## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Mar 10, 2008 08:00 A DOCUMENT # P96000006267 Secretary of State 1. Entity Name C & R CUSTOM HOMES & RENOVATIONS, INC. Principal Place of Business Mailing Address 109 MAY FAIR LANE P O BOX 2295 PONTE VEDRA BEACH FL 32204-2295 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3359872 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 109 MAYFAIR LANE PONTE VEDRA BEACH FL 32082 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prinred name of registered agent and the if applicable. fNOTE. Registered Agent algostum required when coinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change. ☐ Addition CAIN, JANET NAME STREET ADDRESS 109 MAYFAIR LANE STREET ADDRESS CITY - ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Derete TITLE Change ☐ Addition CAIN, RICHARD MAME STREET ADDRESS STREET ADDRESS 109 MAYFAIR LANE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY - ST - ZIF TITLE Derete TITLE ☐ Change ☐ Addition NAME LANCASTER, ANITA STREET ADDRESS 5129 OTTER CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE VΤ ☐ Delete Change Addition MAY, MELISSA NAME STREET ADDRESS 5972 COUNTY ROAD 209 S STREET ADDRESS CITY-ST-7P GREEN COVE SPRINGS FL 32043 CITY-ST-2IP THILE De:ele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De∗ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered (execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receif changed, or on an attaching

Date

Daythio Fhace #