

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006267

FILED
Apr 23, 2012
Secretary of State

Entity Name: C & R CUSTOM HOMES & RENOVATIONS, INC.

Current Principal Place of Business:

132 HAVERHILL DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P O BOX 2295
PONTE VEDRA BEACH, FL 322042295

New Mailing Address:

P O BOX 2295
PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3359872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIN, RICHARD
109 MAYFAIR LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CAIN, RICHARD
132 HAVERHILL DR.
PONTE VEDRA BEACH, FL 32082 US

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.

SIGNATURE:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAIN, JANET
Address: 132 HAVERHILL DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: CAIN, RICHARD
Address: 132 HAVERHILL DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS
Name: LANCASTER, ANITA
Address: 5129 OTTER CREEK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L. CAIN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date