

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058169

FILED
Apr 08, 2008
Secretary of State

Entity Name: ROBERT DREW CUSTOM BUILDERS, INC.

Current Principal Place of Business:

204 HIGHWAY 51
STEINHATCHEE, FL 32359

New Principal Place of Business:

460 NE 25 TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 984
STEINHATCHEE, FL 32359

New Mailing Address:

460 NE 25 TERRACE
BOCA RATON, FL 33431

FEI Number: 65-0690463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ROBERT D
204 HIGHWAY 51
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

FRANKEL, ROBERT D
460 NE 25 TERRACE
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKEL, ROBERT D
Address: 204 HIGHWAY 51
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKEL, ROBERT D
Address: 460 NE 25 TERRACE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. FRANKEL

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date