

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086137

FILED
Apr 29, 2007
Secretary of State

Entity Name: PACKARD CUSTOM BUILDERS, INC.

Current Principal Place of Business:

5880 SHIRLEY ST
NAPLES, FL 34109 US

New Principal Place of Business:

5880 SHIRLEY ST
#202
NAPLES, FL 34109 US

Current Mailing Address:

1270 11TH STREET N.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0701693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACKARD, TIMOTHY N
1270 11TH STREET N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: PACKARD, TIMOTHY N
Address: 1270 11TH STREET N.
City-St-Zip: NAPLES, FL 3410 2 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PACKARD, TIMOTHY N OWNER
Address: 1270 11TH STREET N.
City-St-Zip: NAPLES, FL 3410 2 US

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: TIMOTHY NEIL PACKARD

OWN

04/29/2007

Electronic Signature of Signing Officer or Director

Date