2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086137

Entity Name: PACKARD CUSTOM BUILDERS, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5880 SHIRLEY ST #202

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1270 11TH STREET N. 1189 10TH AVENUE NORTH NAPLES, FL 34102 US NAPLES, FL 34102 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACKARD, TIMOTHY N
1270 11TH STREET N.
NAPLES, FL 34102 US
PACKARD, TIMOTHY N
1189 10TH AVENUE NORTH
NAPLES, FL 34102 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: TIMOTHY PACKARD 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: PACKARD, TIMOTHY N OWNER
Address: 1189 10TH AVENUE NORTH
City-St-Zip: NAPLES, FL 3410 2 US

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: TIMOTHY PACKARD PRES 01/24/2012