2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010108

Entity Name: HALEY CUSTOM HOMES, INC.

FILED Mar 01, 2010 Secretary of State

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

6908 CYPRESS LAKE CT. SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

6908 CYPRESS LAKE CT.
SAINT AUGUSTINE, FL 32086 US 6908 CYPRESS LAKE CT.
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3427193 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:

HALEY, JOYCE L 6908 CYPRESS LAKE CT. SAINT AUGUSTINE, FL 32086 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HALEY, SCOTT A

 Address:
 6908 CYPRESS LAKE CT.

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: STD

 Name:
 HALEY, JOYCE L

 Address:
 6908 CYPRESS LAKE CT.

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: JOYCE L. HALEY STD 03/01/2010