2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089049

FILED Apr 14, 2010 Secretary of State

Entity Name: JAMES P. ROSE CUSTOM HOMES OF DISTINCTION, INC.

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

289 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

289 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145

FEI Number: 65-0795026 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:

ROSE, JAMES P 289 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145 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 ().

AFFIAFRA AND DIDEATARA

OFFICERS AND DIRECTORS:

Name: ROSE, JAMES P

Address: 289 NORTH BARFIELD DRIVE City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Title:

Name: ROSE, JOANNE M

Address: 289 NORTH BARFIELD DRIVE City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES P. ROSE PRES 04/14/2010