

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010465

FILED
Jan 06, 2011
Secretary of State

Entity Name: CASEY KEY CUSTOM HOMES, INC.

Current Principal Place of Business:

621 CASEY KEY RD.
NOKOMIS, FL 37275

New Principal Place of Business:

503 CASEY KEY RD.
NOKOMIS, FL 37275

Current Mailing Address:

P.O. BOX 1786
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-0809491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRAE, DAVID N
621 CASEY KEY ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MACRAE, DAVID N
503 CASEY KEY ROAD
NOKOMIS, FL 34275 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: DAVID N MACRAE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACRAE, DAVID N
Address: 503 CASEY KEY RD.
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: MACRAE, SUSAN K
Address: 503 CASEY KEY RD.
City-St-Zip: NOKOMIS, FL 34275

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: DAVID N MACRAE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date