

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000034870

FILED  
Jul 11, 2009  
Secretary of State

Entity Name: CUSTOM CONSTRUCTION ASSOCIATES OF FLORIDA, INC.

## Current Principal Place of Business:

848 BALD EAGLE DR.  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

848 BALD EAGLE DR.  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 59-3570415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODWARD, CRAIG R  
606 BALD EAGLE DRIVE  
SUITE 500  
MARCO ISLAND, FL 34146 US

## Name and Address of New Registered Agent:

LILLY, FLOYD E SR  
848 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34146 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: FLOYD E. LILLY SR.

07/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: LILLY, FLOYD E JR  
Address: 2034 IMPERIAL CIR  
City-St-Zip: NAPLES, FL 34110

Title: PSD ( ) Delete  
Name: LILLY, DONNA L  
Address: 848 BALD EAGLE DR.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD ( ) Delete  
Name: LILLY, FLOYD E SR  
Address: 848 BALD EAGLE DR.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: LILLY, DONNA L  
Address: 848 BALD EAGLE DRIVE  
City-St-Zip: MARCO ISLAND, FL FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD ( ) Change (X) Addition  
Name: LILLY, FLOYD E SR  
Address: 848 BALD EAGLE DR  
City-St-Zip: MARCO ISLAND, FL 34145

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: DONNA L. LILLY

PSD

07/11/2009

Electronic Signature of Signing Officer or Director

Date