

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034870

FILED
Apr 28, 2011
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:

2535 LAGRETTA LANE
DANDRIDGE, TN 37725

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:

LILLY, FLOYD E SR
848 BALD EAGLE DR
MARCO ISLAND, FL 34146 US

Name and Address of New Registered Agent:

LILLY, FLOYD E SR
848 BALD EAGLE 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LILLY, DONNA L
Address: 2535 LAGRETTA LANE
City-St-Zip: DANDRIDGE, TN 37725

Title: PSD
Name: LILLY, DONNA L
Address: 2535 LAGRETTA LANE
City-St-Zip: DANDRIDGE, TN 37725

Title: VPD
Name: LILLY, FLOYD E SR
Address: 2535 LAGRETTA LANE
City-St-Zip: DANDRIDGE, TN 37725

Title: SD
Name: LILLY, FLOYD E SR
Address: 2535 LAGRETTA LANE
City-St-Zip: DANDRIDGE, TN 37725

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: DONNA L LILLY

Electronic Signature of Signing Officer or Director

PSD

04/28/2011

Date