2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034870

FILED May 28, 2012 Secretary of State

Entity Name: CUSTOM CONSTRUCTION ASSOCIATES OF FLORIDA, INC.

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

848 BALD EAGLE DR. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

2535 LAGRETTA LANE DANDRIDGE, TN 37725

FEI Number: 59-3570415 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:

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 Date

OFFICERS AND DIRECTORS:

Title:

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

Title: PSD

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

VPD Title:

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

Title: SD

LILLY, FLOYD E SR Name: 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 TD 05/28/2012