

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092752

Entity Name: LANCIA CUSTOM HOMES, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

108 FOXHALL LN.
PALM COAST, FL 32137

New Principal Place of Business:

21 OLD KINGS ROAD NORTH
SUITE 203
PALM COAST, FL 32137

Current Mailing Address:

108 FOXHALL LN.
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 351602
PALM COAST, FL 32135

FEI Number: 59-3611819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ
4 OLD KINGS RD. N., STE. B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCIA, GIULIO
Address: 108 FOXHALL LN.
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: MARIE LANCIA, ANNA
Address: 108 FOXHALL LN.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCIA, GIULIO
Address: 8 WHITEHALL COURT
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D (X) Change () Addition
Name: MARIE LANCIA, ANNA
Address: 8 WHITEHALL COURT
City-St-Zip: FLAGLER BEACH, FL 32136

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: GIULIO LANCIA

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date