

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092752

FILED
Jan 16, 2012
Secretary of State

Entity Name: LANCIA CUSTOM HOMES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351602
PALM COAST, FL 32135

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LANCIA, GIULIO
Address: 8 WHITEHALL COURT
City-St-Zip: FLAGLER BEACH, FL 32136

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

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: GIULIO LANCIA

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date