

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65399

FILED
Apr 30, 2009
Secretary of State

Entity Name: VIZCAYA CUSTOM HOMES, INC.

Current Principal Place of Business:

209 SOUTH GUNLOCK AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

3311 OAKELLAR AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

209 SOUTH GUNLOCK AVENUE
TAMPA, FL 33609 US

New Mailing Address:

3311 OAKELLAR AVENUE
TAMPA, FL 33611 US

FEI Number: 59-3091665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, ROBERT J
209 SOUTH GUNLOCK AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ALBANO, ROBERT J
3311 OAKELLAR AVENUE
TAMPA, FL 33611 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: ROBERT J. ALBANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBANO, ROBERT J
Address: 209 SOUTH GUNLOCK AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: ALBANO, ROSELLA M
Address: 209 SOUTH GUNLOCK AVENUE
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBANO, ROBERT J
Address: 3311 OAKELLAR AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: VP (X) Change () Addition
Name: ALBANO, ROSELLA M
Address: 3311 OAKELLAR AVENUE
City-St-Zip: TAMPA, FL 33611 US

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: ROBERT J. ALBANO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date