

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70164

FILED
Mar 24, 2009
Secretary of State

Entity Name: SANTEIRO CUSTOM HOMES, INC.

Current Principal Place of Business:

P.O. BOX 51301
JACKSONVILLE BEACH, FL 32240

New Principal Place of Business:

117 SEVEN IRON CT.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 51301
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

P.O. BOX 3042
PONTE VEDRA BEACH, FL 32004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTEIRO, ERNEST A.
117 SEVEN IRON COURT
PONTE VEDRA BEACH, FL 32082 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: SANTEIRO, ERNEST A.,
Address: 117 SEVEN IRON CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SANTEIRO, MARY JANE,
Address: 117 SEVEN IRON CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST SANTEIRO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date