

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V27186

**FILED**  
**Jul 08, 2009**  
**Secretary of State****Entity Name:** DEVILLE CUSTOM HOMES, INC.**Current Principal Place of Business:**6300 NORTH WICKMAN RD  
STE 130  
MELBOURNE, FL 32940**New Principal Place of Business:****Current Mailing Address:**6300 NORTH WICKMAN RD  
STE 130  
MELBOURNE, FL 32940**New Mailing Address:****FEI Number:** 59-3114240      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LIGUORI, GENE  
2550 HARLOCK RD  
MELBOURNE, FL 32934      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:** P      ( ) Delete  
**Name:** LIGUORI, GENE  
**Address:** 2550 HARLOCK RD  
**City-St-Zip:** MELBOURNE, FL 32934**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP      ( ) Change (X) Addition  
**Name:** LIGUORI, MICHAEL  
**Address:** 2550 HARLOCK RD.  
**City-St-Zip:** MELBOURNE, FL 32934

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: GENE LIGUORI

P

07/08/2009

Electronic Signature of Signing Officer or Director

Date