

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V27186

FILED
Dec 15, 2010
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 ()

Name and Address of Current Registered Agent:

LIGUORI, GENE
2550 HARLOCK RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

DORMINY, ANTOINETTE K
2550 HARLOCK RD
MELBOURNE, FL 32934 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: ANTOINETTE K. DORMINY

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORMINY, ANTOINETTE K
Address: 2550 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: LIGUORI, MICHAEL
Address: 2550 HARLOCK RD.
City-St-Zip: MELBOURNE, FL 32934

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: ANTOINETTE K. DORMINY

P

12/15/2010

Electronic Signature of Signing Officer or Director

Date