

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66992

FILED
Apr 23, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA CUSTOM HOMES, INC.

Current Principal Place of Business:

1805 JAMES L. REDMAN PKWY
PLANT CITY, FL 33563

New Principal Place of Business:

1805 JAMES L. REDMAN PKWY,
102
PLANT CITY, FL 33563

Current Mailing Address:

1805 JAMES L. REDMAN PKWY
PLANT CITY, FL 33563

New Mailing Address:

1805 JAMES L. REDMAN PKWY,
102
PLANT CITY, FL 33563

FEI Number: 59-3145809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITZEL, D. HOWARD III
206 N COLLINS ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CARAPEZZA, ANN I
5804 BRUTON ROAD
PLANT CITY, FL 33565 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: ANN I CARAPEZZA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARAPEZZA, JAMES
Address: 1805 JAMES L REDMAN PKWY
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: CARAPEZZA, ANN I
Address: 1805 JAMES L REDMAN PKWY
City-St-Zip: PLANT CITY, FL 33563

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: ANN I CARAPEZZA

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date