

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010201

FILED
Feb 18, 2008
Secretary of State

Entity Name: A & M CUSTOM HURRICANE TIES INC.

Current Principal Place of Business:

1590 OWEN DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1590 OWEN DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 94-1701495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAMANN, PEGGY A
1826 SOLAR DR.
HOLIDAY, FL 34691 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: PEGGY A. HAMANN

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCUNE, GERALD S
Address: 1590 OWEN DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: EATON, FRANK
Address: 1590 OWEN DR.
City-St-Zip: CLEARWATER, FL 33759 US

Title: SEC () Change (X) Addition
Name: MUNDLOCK, JOSEPH
Address: 1826 SOLAR DR.
City-St-Zip: HOLIDAY, FL 34691

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: GERALD S. MCCUNE

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date