

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488539

Entity Name: CUSTOM EXHAUST, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

% DOUGLAS KETCHAM
3593 S MILITARY TRAIL
LAKE WORTH, FL 334638730

New Principal Place of Business:

Current Mailing Address:

% DOUGLAS KETCHAM
3593 S MILITARY TRAIL
LAKE WORTH, FL 334638730

New Mailing Address:

FEI Number: 59-1626398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHAM, DOUGLAS
3593 S MILITARY TRAIL
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KETCHAM, DOUGLAS
3593 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: DOUGLAS M. KETCHAM

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KETCHAM, DOUGLAS
Address: 3593 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL

Title: S () Delete
Name: KETCHAM, LUELLEN
Address: 3593 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KETCHAM, DOUGLAS
Address: 3593 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Change () Addition
Name: KETCHAM, LUELLEN
Address: 3593 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: DOUGLAS M. KETCHAM

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03/31/2009

Electronic Signature of Signing Officer or Director

Date