

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005794

FILED
Mar 26, 2008
Secretary of State

Entity Name: KUSTOM INDUSTRIAL FABRICATORS, INC.

Current Principal Place of Business:

1375 HOME AVENUE
AKRON, OH 44310

New Principal Place of Business:

265 HUNT PARK COVE
LONGWOOD, FL 32750

Current Mailing Address:

1375 HOME AVENUE
AKRON, OH 44310

New Mailing Address:

265 HUNT PARK COVE
LONGWOOD, FL 32750

FEI Number: 34-1027047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ZAVODNEY, ANDREW
265 HUNT PARK COVE
LONGWOOD, FL 32750 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: ANDREW ZAVODNEY

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ZAVODNEY, ANDREW L III
Address: 1375 HOME AVENUE
City-St-Zip: AKRON, OH 44310

Title: S () Delete
Name: ZAVODNEY, GAYLE
Address: 1375 HOME AVENUE
City-St-Zip: AKRON, OH 44310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ZAVODNEY, ANDREW L III
Address: 265 HUNT PARK COVE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: ZAVODNEY, GAYLE
Address: 265 HUNT PARK COVE
City-St-Zip: LONGWOOD, FL 32750

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: ANDREW ZAVODNEY

PDT

03/26/2008

Electronic Signature of Signing Officer or Director

Date