

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001788

Entity Name: CUSTOM TOPSOIL, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

320 CRABAPPLE LANE
CHEEKTOWAGA, NY 14227

New Principal Place of Business:

Current Mailing Address:

320 CRABAPPLE LANE
CHEEKTOWAGA, NY 14227

New Mailing Address:

FEI Number: 16-0918822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRONCKOWIAK, HENRY
Address: 201 HILLCREST
City-St-Zip: EAST AURORA, NY 14052

Title: D () Delete
Name: FRONCKOWIAK, ARLENE
Address: 201 HILLCREST
City-St-Zip: EAST AURORA, NY 14052

Title: DPT () Delete
Name: FRONCKOWIAK, MICHAEL
Address: 11 PARK PLACE
City-St-Zip: CHEEKTOWAGA, NY 14227

Title: DVS () Delete
Name: BURGER, DIANE F
Address: 2665 WEHRLE DR.
City-St-Zip: BUFFALO, NY 14221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANE F BURGER

DVS

02/07/2008

Electronic Signature of Signing Officer or Director

_____ Date