

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003422

FILED
Apr 28, 2008
Secretary of State

Entity Name: CAPITAL CUSTOM ROOFING INC.

Current Principal Place of Business:

1710 MISSION CT #5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1710 MISSION CT #5
WEST PALM BEACH, FL 33401

New Mailing Address:

16364 128TH TRAIL N
JUPITER, FL 33478

FEI Number: 84-1522774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, TOMMY
1710 MISSION CT #5
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WALSER, TOMMY
16364 128TH TRAIL N
JUPITER, FL 33478 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSER, LUCY
Address: 1830 S. WELCH CR
City-St-Zip: LAKEWOOD, CO 80228

Title: V () Delete
Name: WALSER, TOMMY R
Address: 17010 MISSION CT #5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSER, LUCY
Address: 1830 S WELCH CIR
City-St-Zip: LAKEWOOD, CO 80228

Title: V (X) Change () Addition
Name: WALSER, TOMMY R
Address: 16364 128TH TRAIL N
City-St-Zip: JUPITER, FL 33478

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: TOMMY WALSER JR

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date