

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004764

Entity Name: NATIONAL CUSTOM, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3120 MEDLOCK BRIDGE RD., F100
NORCROSS, GA 30071

Current Mailing Address:

3120 MEDLOCK BRIDGE RD., F100
NORCROSS, GA 30071

New Principal Place of Business:

3120 MEDLOCK BRIDGE RD.
BLDG. F SUITE 100
NORCROSS, GA 30071 US

New Mailing Address:

3120 MEDLOCK BRIDGE RD.
BLDG. F SUITE 100
NORCROSS, GA 30071 US

FEI Number: 58-1605014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P () Delete
Name: HEANER, ANDREW C
Address: 3120 MEDLOCK BRIDGE RD., F100
City-St-Zip: NORCROSS, GA 30071

Title: V () Delete
Name: HEANER, WILLIAM L
Address: 3120 MEDLOCK BRIDGE RD., F100
City-St-Zip: NORCROSS, GA 30071

Title: S () Delete
Name: HEANER, DAVID P
Address: 3120 MEDLOCK BRIDGE RD., F100
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEANER, WILLIAM L III
Address: 3120 MEDLOCK BRIDGE RD., F100
City-St-Zip: NORCROSS, GA 30071 US

Title: CEO (X) Change () Addition
Name: HEANER, ANDREW C
Address: 3120 MEDLOCK BRIDGE RD., F100
City-St-Zip: NORCROSS, GA 30071

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: WILLIAM L. HEANER III

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date