

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001205

FILED
Jun 25, 2009
Secretary of State

Entity Name: CUSTOM BUILDING SYSTEMS, INC.

Current Principal Place of Business:

12651 HWY 72
ROGERSVILLE, AL 35653

New Principal Place of Business:

12651 HWY 72
ROGERSVILLE, AL 35652

Current Mailing Address:

12651 HWY 72
ROGERSVILLE, AL 35653

New Mailing Address:

12651 HWY 72
ROGERSVILLE, AL 35652

FEI Number: 20-3144137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, TONY
Address: 600 FORD ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: ST () Delete
Name: JOHNSON, GROVER
Address: 600 FORD ROAD
City-St-Zip: MUSCLE SHOALS, AL 35661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, TONY
Address: 12651 HWY. 72W
City-St-Zip: ROGERSVILLE, AL 35652

Title: ST (X) Change () Addition
Name: JOHNSON, GROVER
Address: 12651 HWY. 72W
City-St-Zip: ROGERSVILLE, AL 35652

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: TONY ROBERTSON

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date