

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02707

FILED
Apr 22, 2008
Secretary of State

Entity Name: CUSTOM HOT STAMP, INC.

Current Principal Place of Business:

5055 N E 13 AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

5055 NE 13 AVE
FT LAUDERDALE, FL 33334

Current Mailing Address:

5055 N E 13 AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

5055 NE 13 AVE
FT LAUDERDALE, FL 33334

FEI Number: 59-2222697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, DONALD JAMES
5055 N E 13 AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WILLIAMSON, DONALD J PD
5055 NE 13 AVE
FT LAUDERDALE, FL 33334 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: DONALD WILLIAMSON, PD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMSON, DONALD J, AMES
Address: 5055 NE 13 AVENUE
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, DONALD J PD
Address: 5055 NE 13 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

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: DONALD WILLIAMSON

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date