

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G02707

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** CUSTOM HOT STAMP, INC.

**Current Principal Place of Business:**

5055 NE 13 AVE  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

5055 NE 13 AVE  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

PO BOX 7644  
FT LAUDERDALE, FL 33338

**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 J PD  
5055 NE 13 AVE  
FT LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

FLANIGAN, RUSSELL  
8970 SW 6TH CT  
PLANTATION, FL 33324 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:** RUSSELL FLANIGAN

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** WILLIAMSON, DONALD J PD  
**Address:** 244 VIA SAN LUCIA  
**City-St-Zip:** RANCHO MIRAGE, CA 92270

I hereby 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 all other like empowered.

**SIGNATURE:** DONALD WILLIAMSON

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date