

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02707

FILED
Jan 21, 2012
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:

PO BOX 7644
FT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 59-2222697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, RUSSELL
8970 SW 6TH CT
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

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

01/21/2012

Electronic Signature of Signing Officer or Director

Date