2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# J95202

Entity Name: A-1 CUSTOM MICA, INC.

Current Principal Place of Business:

5805 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5805 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0006482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENCIVENGA, MICHAEL
12001 ASHFORD LANE
DAVIE, FL 33325 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: V ( ) Delete
Name: MALLES, HARRY
Address: 6921 SW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: PS ( ) Delete
Name: BENCIVENGA, MICHAEL
Address: 12001 ASHFORD LANE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PRESIDENT PRES 04/13/2009

Electronic Signature of Signing Officer or Director Date