

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95202

Entity Name: A-1 CUSTOM MICA, INC.

FILED
Jan 07, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BENCIVENGA, CHRISTOPHER
Address: 209 N. ATLANTIC BLVD., UNIT 5F
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MICHAEL BENCIVENGA

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date