

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49875

FILED
Feb 23, 2011
Secretary of State

Entity Name: CUSTOM CRATE & LOGISTICS CO.

Current Principal Place of Business:

280 SW 33RD ST.
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

280 SW 33RD ST.
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-2806065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANELLO, SCOTT A
280 SW 33 STREET
FORT LAUDERDALE, FL 33315 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: JANELLO, GLENN T.
Address: 280 SW 33RD ST
City-St-Zip: FT LAUDERDALE, FL

Title: TD
Name: JANELLO, DONALD T.
Address: 3200 NE 36TH ST #1209
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD
Name: JANELLO, SCOTT A.
Address: 280 SW 33 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SCOTT A. JANELLO

VSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date