

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024038

FILED
Aug 26, 2008
Secretary of State

Entity Name: THE CUSTOM CONTRACTING CORPORATION

Current Principal Place of Business:

436 E 5TH AVE.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1349
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3635661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DONNA J
436 E 5TH AVE.
MT. DORA, FL 32757 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: PSDT () Delete
Name: KING, DONNA J
Address: 436 E. 5TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: V () Delete
Name: ROBINSON, LINDA
Address: 436 E. 5TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: KING, DONNA J
Address: 436 E. 5TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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

Title: V () Change (X) Addition
Name: KING, JERRELL D
Address: 436 E. 5TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Change (X) Addition
Name: RICKS, JENNIFER S
Address: 436 E. 5TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: DONNA J. KING

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date