

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038256

FILED
Jan 31, 2009
Secretary of State

Entity Name: PFEFFER'S CUSTOM ALUMINUM PRODUCTS, INC

Current Principal Place of Business:

10152 W INDIANTOWN RD, SUITE 144
JUPITER, FL 334784707

New Principal Place of Business:

Current Mailing Address:

10152 W INDIANTOWN RD, SUITE 144
JUPITER, FL 334784707

New Mailing Address:

FEI Number: 04-3621348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, JULIE
17951 133RD TRAIL NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PFEFFER, JULIE
17788 BRIAN WAY
JUPITER, FL 33478 US

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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEFFER, PAUL
Address: 313 ERIE DR
City-St-Zip: JUPITER, FL 33458

Title: VS () Delete
Name: PFEFFER, JULIE
Address: 313 ERIE DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFEFFER, PAUL
Address: 17788 BRIAN WAY
City-St-Zip: JUPITER, FL 33478

Title: VS (X) Change () Addition
Name: PFEFFER, JULIE
Address: 17788 BRIAN WAY
City-St-Zip: JUPITER, FL 33478

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: JULIE PFEFFER

VS

01/31/2009

Electronic Signature of Signing Officer or Director

Date