

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042380

FILED
Apr 16, 2008
Secretary of State

Entity Name: CUSTOM AUTO BODY AND DESIGN, INC.

Current Principal Place of Business:

564 DESOTO DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

564 DESOTO DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 16-1661080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, JUSTIN A
730 NE 71ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RAPPAPORT, MARTIN R
5521 N. UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33067 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: MARTIN R. RAPPAPORT

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, GREGORY
Address: 564 DESOTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY S. BROWN

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date