

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005254

FILED
Feb 02, 2008
Secretary of State

Entity Name: CUSTOM CREATIONS & INSTALLATIONS, INC.

Current Principal Place of Business:

490 BUSINESS PARK WAY
#D
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8830 SW MOSS AVENUE
INDIANTOWN, FL 34956

Current Mailing Address:

490 BUSINESS PARK WAY
#D
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8830 SW MOSS AVENUE
INDIANTOWN, FL 34956

FEI Number: 20-0577745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUTTERER, MICHAEL
490 BUSINESS PARK WAY
#D
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FUTTERER, MICHAEL
8830 SW MOSS AVENUE
INDIANTOWN, FL 34956 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:

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUTTERER, MICHAEL
Address: 8851 SW HOPWOOD AVENUE
City-St-Zip: INDIANTOWN, FL 34956

Title: D () Delete
Name: FUTTERER, DEBORAH
Address: 8851 SW HOPWOOD AVENUE
City-St-Zip: INDIANTOWN, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUTTERER, MICHAEL
Address: 8830 SW MOSS AVENUE
City-St-Zip: INDIANTOWN, FL 34956

Title: D (X) Change () Addition
Name: FUTTERER, DEBORAH
Address: 8830 SW MOSS AVENUE
City-St-Zip: INDIANTOWN, FL 33411

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: DEBORAH P FUTTERER

D

02/02/2008

Electronic Signature of Signing Officer or Director

Date