

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025648

FILED
Jul 16, 2008
Secretary of State

Entity Name: CUSTOM RAILINGS BY KEN, INC.

Current Principal Place of Business:

123 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 206
DELRAY BEACH, FL 33445

Current Mailing Address:

123 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Mailing Address:

601 N CONGRESS AVE
206
DELRAY BEACH, FL 33445

FEI Number: 20-0803289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDREWS, KENNETH A JR
Address: 123 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDREWS, KENNETH A JR
Address: 601 N CONGRESS AVE, SUITE 206
City-St-Zip: DELRAY BEACH, FL 33445

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: KENNETH A. ANDREWS JR

PSTD

07/16/2008

Electronic Signature of Signing Officer or Director

Date