

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: CUSTOM FIREBOX DESIGN INC.

Current Principal Place of Business:

8541 G. BOCA GLADES BLVD.
G
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8541 G. BOCA GLADES BLVD.
G
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 41-2129124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, CHRISTINE
9339 KETAY CIRCLE
BOCA RATON, FL 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: VP
Name: SALAS, CHRISTINE M
Address: 9339 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: BIFANO, DIANE T
Address: 19967 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: P
Name: RUFINO, EVELYN
Address: 8541 G. BOCA GLADES BLVD. #G
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: RUFINO, DENNIS
Address: 8541 G. BOCA GLADES BLVD. #G
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE SALAS

MS

03/16/2011

Electronic Signature of Signing Officer or Director

Date