

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090118

FILED
Jul 03, 2007
Secretary of State

Entity Name: PLASTOW'S CUSTOM CREATIONS, INC.

Current Principal Place of Business:

456 MARKET SQUARE E
LAKELAND, FL 33813 US

New Principal Place of Business:

905 SOUTHPOINT LN.
LAKELAND, FL 33813 US

Current Mailing Address:

456 MARKET SQUARE E
LAKELAND, FL 33813 US

New Mailing Address:

905 SOUTHPOINT LN.
LAKELAND, FL 33813 US

FEI Number: 55-0871853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASTOW, RONALD
456 MARKET SQUARE E
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PLASTOW, RONALD
905 SOUTHPOINT LN.
LAKELAND, FL 33813 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: _____

07/03/2007

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: P () Delete
Name: PLASTOW, RONALD
Address: 456 MARKET SQUARE EAST
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: GAUTHIER, JOSEPH E VP
Address: 2733 WOODLAND HILLS AVE.
City-St-Zip: LAKELAND, FL 33801

Title: T (X) Delete
Name: CARDWELL, KIRK D T
Address: 1152 WATERVIEW BLVD. WEST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLASTOW, RONALD
Address: 905 SOUTHPOINT LN.
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON PLASTOW

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date