

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000104691

Entity Name: CUSTOM CUT FOAM, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

41 JO KATHERINE LANE
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

41 JO KATHERINE LANE
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

FEI Number: 34-2004665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHARON V
41 JO KATHERINE LN
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

SMITH, KENNY M
41 JO KATHERINE LN
SANTA ROSA BCH, FL 32459 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: KENNY M SMITH

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, KENNY M
Address: 41 JO KATHERINE LN.
City-St-Zip: SANTA ROSA BCH, FL 32459 US

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: KENNY M SMITH

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date