

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126755

Entity Name: CUSTOM CONTAINERS, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

348 LAKESHORE RD. E
#202
MISSISSAUGA ON, CA L5G

Current Mailing Address:

348 LAKESHORE RD. E
#202
MISSISSAUGA ON, CA L5G 1H5

FEI Number: 98-0434640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

348 LAKESHORE RD. E
#202
MISSISSAUGA ON, CA L5G1H5

New Mailing Address:

348 LAKESHORE RD. E
#202
MISSISSAUGA ON, CA L5G1H5

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: D () Delete
Name: CORBETT, SCOTT
Address: 348 LAKESHORE RD E. #202
City-St-Zip: MISSISSAUGA ON, L5G1H5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT CORBETT

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date