

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046078

FILED
Mar 07, 2007
Secretary of State

Entity Name: CUSTOM METAL FINISHING, INC.

Current Principal Place of Business:

1807 S. POWERLINE RD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1807 S. POWERLINE RD.
SUITE 102
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 06-1743877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUSANELLI, DAVID J MR.
6120 WILES RD.
301
CORAL SPRINGS, FL 33067 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: D, P () Delete
Name: CUSANELLI, DAVID
Address: 6120 WILES ROAD, #301
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D, S () Delete
Name: CUSANELLI, THOMAS
Address: 2651 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CARL, CUSANELLI SR
Address: 2651 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CUSANELLI

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date