

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129261

FILED
Apr 13, 2009
Secretary of State

Entity Name: CUSTOM AUTO RESTYLING, INC.

Current Principal Place of Business:

4103 BRITTANY PLACE
PENSACOLA, FL 32504

New Principal Place of Business:

520 SE 5TH AVE
#3103
FT. LAUDERDALE, FL 33301

Current Mailing Address:

4103 BRITTANY PL
PENSACOLA, FL 32504

New Mailing Address:

520 SE 5TH AVE
#3103
FT. LAUDERDALE, FL 33301

FEI Number: 59-3820121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, BILLY C
4103 BRITTANY PLACE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

COOK, BILLY C
520 SE 5TH AVE
#3103
FT. LAUDERDALE, FL 33301 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: SUSAN P COOK

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, BILLY C
Address: 4103 BRITTANY PLACE
City-St-Zip: PENSACOLA, FL 32504

Title: ST () Delete
Name: COOK, SUSAN
Address: 4105 BRITTANY PL
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, BILLY C
Address: 520 SE 5TH AVE, #3103
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ST (X) Change () Addition
Name: COOK, SUSAN
Address: 520 SE 5TH AVE., #3103
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SUSAN P COOK

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date