

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143506

FILED
Jul 12, 2007
Secretary of State

Entity Name: SS CUSTOM INSTALLATIONS, INC.

Current Principal Place of Business:

595 E. RIVER DRIVE
MARGATE, FL 33063

New Principal Place of Business:

3200 NW 5TH TERRACE #13
POMPANO BEACH, FL 33064

Current Mailing Address:

595 E. RIVER DRIVE
MARGATE, FL 33063

New Mailing Address:

3200 NW 5TH TERRACE #13
POMPANO BEACH, FL 33064

FEI Number: 20-3638837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIANO, SERGIO R
595 E. RIVER DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

COSTA, SILVANO M
3200 NW 5TH TERRACE #13
POMPANO BEACH, FL 33064 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: SILVANO M COSTA

07/12/2007

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: GRACIANO, SERGIO R
Address: 595 E. RIVER DR.
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete
Name: COSTA, SILVANO M
Address: 595 E. RIVER DR.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, SILVANO M
Address: 3200 NW 5TH TERRACE #13
City-St-Zip: POMPANO BEACH, FL 33064

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: SILVANO M COSTA

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date