2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005689

Entity Name: CUSTOM FOAM MOLDING INC.

FILED Sep 17, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

868 42ND AVE NORTH 5440 S. MACDILL AVE UNIT 1 K

ST PETERSBURG, FL 33703 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

868 42ND AVE NORTH 5440 S. MACDILL AVE UNIT 1 K

ST PETERSBURG, FL 33703 TAMPA, FL 33611

FEI Number: 20-8253010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRACTORS NOTICING SERVICES INC. CONTRACTORS NOTICING & SMALL BUSINESS CENT 103 E. DR. MARTIN LUTHER KING BLVD. 103 E. DR. MARTIN LUTHER KING BLVD.

PLANT CITY, FL 33563 PLANT CITY, FL 33563

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: DONNA RAINEY 09/17/2009

> 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: () Delete (X) Change () Addition

FOUNTAIN, DONALD V FOUNTAIN, DONALD V Name: Name: 4711 S. HIMES AVE. APT. 2011 Address: 5440 S. MACDILL AVE UNIT 1 K Address:

TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

FOUNTAIN, JOANNE Name: SMITH, JOSH Name: 868 42ND AVE N Address: 983 BRIDGE RD. Address:

ST PETERSBURG, FL 33703 COLLAGEVILLE, PA 19426 City-St-Zip: 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.

Ρ SIGNATURE: DONALD V FOUNTAIN 09/17/2009