

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009397

FILED
Sep 02, 2008
Secretary of State

Entity Name: CUSTOM INSTALL OF TAMPA BAY INCORPORATED

Current Principal Place of Business:

2600-58 AVE NORTH, #21
ST. PETERSBURG, FL 33714

New Principal Place of Business:

2021 47 ST. N.
ST. PETERSBURG, FL 33713

Current Mailing Address:

2600-58 AVE NORTH, #21
ST. PETERSBURG, FL 33714

New Mailing Address:

2021 47 ST. N.
ST. PETERSBURG, FL 33713

FEI Number: 20-8290180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, REBECCA D.
2600-58 AVE NORTH, #21
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

DUNCAN, JEFFREY W
2021 47 ST. N.
ST. PETERSBURG, FL 33713 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: JEFFREY W DUNCAN

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, JEFFREY W.
Address: 4636 33 AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: V () Delete
Name: ELAM, CARL W.
Address: 11536 OSCEOLA DR.
City-St-Zip: NEW PT. RICHEY, FL 34654

Title: ST () Delete
Name: REYNOLDS, REBECCA D.
Address: 2600-58 AVE NORTH, #21
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D () Delete
Name: HUTCHENS, BEAULAH E.
Address: 4636 33 AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY W DUNCAN

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date