

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000027395

Entity Name: 407 CUSTOM SUPER STORE INC.

FILED
Dec 27, 2009
Secretary of State

Current Principal Place of Business:

1233 WEST SANDLAKE ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1233 WEST SANDLAKE ROAD
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 26-2182226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPROW & STRATTON, PL
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 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: P () Delete
Name: COOPER, FREDERICK
Address: 1233 W. SANDLAKE RD
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: EASLICK, MIKE
Address: 1551 ACADEMY
City-St-Zip: FERNDAL, MI 48220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, FREDRICK
Address: 1233 W. SANDLAKE RD
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: EASLICK, MICHAEL
Address: 1551 ACADEMY
City-St-Zip: FERNDAL, MI 48220 US

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: FREDRICK COOPER

P

12/27/2009

Electronic Signature of Signing Officer or Director

Date