

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000014315

FILED
Feb 20, 2012
Secretary of State

Entity Name: CUSTOM FINISHING SYSTEMS INC.

Current Principal Place of Business:

4155 ST JONHS PRKY
1500
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4155 ST JONHS PRKY
1500
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-4966421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, KENNETH
4155 ST JOHNS PRKY
SANFORD, FL 32771 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: PST
Name: QUEEN, KENNETH
Address: 4155 ST JONHS PRKY SUITE 1500
City-St-Zip: SANFORD, FL 32771 US

I hereby 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 all other like empowered.

SIGNATURE: KENNETH C QUEEN

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02/20/2012

Electronic Signature of Signing Officer or Director

Date