

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054252

FILED
Jan 07, 2009
Secretary of State

Entity Name: CUSTOM FRAME & TRIM, INC.

Current Principal Place of Business:

4328 SPRING ROAD
VALRICO, FL 335947354

New Principal Place of Business:

4328 SPRING ROAD
VALRICO, FL 335967354

Current Mailing Address:

4328 SPRING ROAD
VALRICO, FL 335947354

New Mailing Address:

4328 SPRING ROAD
VALRICO, FL 335967354

FEI Number: 59-3206854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTEBRAND, HARVEY L JR
4328 SPRING RD.
VALRICO, FL 335947354 US

Name and Address of New Registered Agent:

DITTEBRAND, HARVEY L JR
4328 SPRING RD.
VALRICO, FL 335967354 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DITTEBRAND, HARVEY L JR
Address: 4328 SPRING RD.
City-St-Zip: VALRICO, FL 335947354

Title: VP () Delete
Name: DITTEBRAND, THOMAS
Address: 7006 N. 10TH ST
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DITTEBRAND, HARVEY L JR
Address: 4328 SPRING RD.
City-St-Zip: VALRICO, FL 335967354

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: HARVEY L DITTEBRAND, JR

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date