

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000094373

Entity Name: ALL CUSTOM ALUMINUM, INC.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

160 VARR AVE
COCOA, FL 32924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3311
COCOA, FL 329243311 US

New Mailing Address:

FEI Number: 59-3422157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ROSEANNE
485 NEEDLE BLVD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BROOKS, DANNY A
25238 N. W. 20TH AVENUE
NEWBERRY, FL 32669 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: DANNY A. BROOKS

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALSTON, KENNETH
Address: 485 NEEDLE BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: RA () Delete
Name: BROOKS, ROSEANNE
Address: 485 NEEDLE BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, DANNY A
Address: 25229 N. W. 20TH AVENUE
City-St-Zip: NEWBERRY, FL 32669 US

Title: STD (X) Change () Addition
Name: BROOKS, LISA
Address: 25229 N. W. 20TH AVENUE
City-St-Zip: NEWBERRY, FL 32669 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: DANNY A. BROOKS

PD

09/07/2007

Electronic Signature of Signing Officer or Director

Date