

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000094373

Entity Name: ALL CUSTOM ALUMINUM, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

1662 SUNNOME ST
COCOA, FL 32922 US

New Principal Place of Business:

161 S. VARR AVE
COCOA, FL 32922 US

Current Mailing Address:

1662 SUNNOME ST
COCOA, FL 32922 US

New Mailing Address:

P.O BOX 3311
COCOA, FL 32924 US

FEI Number: 59-3422157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLEDSON, KENNETH P
1662 SUNNOME ST
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BROOKS, DANNY A OWNER
25238 SW 20TH AVE
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 BROOKS

09/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALSTON, KENNETH
Address: 1662 SUNNOME ST
City-St-Zip: COCOA, FL 32922 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, DANNY A
Address: 25238 SW 290TH AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: SD () Change (X) Addition
Name: BROOKS, LISA T
Address: 25238 SW 290TH AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: OM () Change (X) Addition
Name: BRANDY BROOKS, OFFIC, E MANAGER
Address: 3520 SW 20TH AVE #23
City-St-Zip: GAINESVILLE, FL 32607 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: BRANDY BROOKS

OM

09/24/2008

Electronic Signature of Signing Officer or Director

Date