

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085780

FILED
Mar 26, 2009
Secretary of State

Entity Name: CUSTOM CEILINGS & PAINT, INC.

Current Principal Place of Business:

2335 S.W. BROOKWOOD LANE
PALM CITY, FL 33499 US

New Principal Place of Business:

4824 S.W. 26TH. STREET
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2335 S.W. BROOKWOOD LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0706320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, ROBERT C
1040 S.E. 7TH COURT
302
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WEBB, ROBERT C
651 S.E. 13TH STREET
107
DANIA BEACH, FL 33004 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBARD, KENNETH L
Address: 2335 S.W. BROOKWOOD LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: WHITE, SUSAN T
Address: 2335 S.W. BROOKWOOD LANE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBBARD, KENNETH L
Address: 4824 S.W. 26TH. TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: KENNETH L. HUBBARD

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date