

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024796

FILED
Apr 30, 2008
Secretary of State

Entity Name: CUSTOM FIT O & P SERVICES, INC.

Current Principal Place of Business:

8401 W. MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8401 W. MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0737623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, MARK
331 SW 64TH AVENUE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

THIGPEN, MARK
10313 NW 6TH CRT.
CORAL SPRINGS, FL 33071 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THIGPEN, ANDREA A.M.
Address: 331 SOUTHWEST 64TH AVENUE
City-St-Zip: MARGATE, FL 33068

Title: STD () Delete
Name: THIGPEN, MARK C
Address: 331 SOUTHWEST 64TH AVENUE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THIGPEN, ANDREA A.M.
Address: 10313 NW 6TH CRT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD (X) Change () Addition
Name: THIGPEN, MARK C
Address: 10313 NW 6TH CRT
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANDREA THIGPEN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date