

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024796

FILED
Apr 18, 2011
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
10313 NW 6TH CRT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: THIGPEN, MARK
Address: 10313 NW 6TH CRT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PD
Name: THIGPEN, ANDREA
Address: 10313 NW 6TH CRT
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: MARK THIGPEN

STD

04/18/2011

Electronic Signature of Signing Officer or Director

Date