

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057509

FILED
Apr 20, 2009
Secretary of State

Entity Name: CUSTOM BOAT TOPS & UPHOLSTERY, INC.

Current Principal Place of Business:

23355 JANICE AVE
UNIT # 6
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

23355 JANICE AVE
UNIT # 6
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 65-0766257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITUJ, JAMES
651 BLUE LANE
PORT CHARLOTTE, FL 339526449 US

Name and Address of New Registered Agent:

VITUJ, JOAN M
23355 JANICE AVENUE
UNIT #6
CHARLOTTE HARBOR, FL 33980 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: JOAN M VITUJ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: VITUJ, JAMES L
Address: 20437 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: VITUJ, JOAN M
Address: 17395 HILLSBOROUGH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN M VITUJ

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date