

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000059544

Entity Name: CUSTOM WORKS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

806/A N. BEACH ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

806/A N. BEACH ST.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3457593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, EDWARD
1400 SUWANNEE RD.
DAYTONA BEACH, FL 32114 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: P/D () Delete
Name: DUNCAN, EDWARD L
Address: 1400 SUWANNEE RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST/D () Delete
Name: DUNCAN, BIRGIT
Address: 1400 SUWANNEE RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: MACLACHLAN, ANGUS
Address: 530 SANDY OAKS BLVD.
City-St-Zip: ORMOND BEACH, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, EDWARD L
Address: 1400 SUWANNEE RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST (X) Change () Addition
Name: DUNCAN, BIRGIT
Address: 1400 SUWANNEE RD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: BIRGIT DUNCAN

ST

04/02/2008

Electronic Signature of Signing Officer or Director

Date