

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077246

Entity Name: CUSTOM BOAT BLINDS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3470 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1898, GALLOP DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

3470 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

P.O. BOX 186
LOXAHATCHEE, FL 33470

FEI Number: 65-0860715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET
SUITE 455
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDINAELS, MARC
Address: 1898 GALLOP DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC CARDINAELS

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

_____ Date