

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077246

FILED
Apr 04, 2012
Secretary of State

Entity Name: CUSTOM BOAT BLINDS, INC.

Current Principal Place of Business:

1898, GALLOP DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2621, NIMROD
FLORAL CITY, FL 34436

Current Mailing Address:

P.O. BOX 186
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O. BOX 172
FLORAL CITY, FL 34436

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:

WILLIAMS, LOU
412 N JEFFERSON
AVA MISSOURI, FL 65608 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: WILLIAMS LOU

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDINAELS, MARC
Address: 2621, NIMROD
City-St-Zip: FLORAL CITY, FL 34436 US

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: MARC CARDINAELS

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date