

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V48719

Entity Name: CUSTOM WHEELS, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

1833 NW 22ND STREET  
POMPANO BCH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

6013 NW 47TH PLACE  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 65-0351640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAPPALARDO, JOSEPH  
5377 NW 57TH WAY  
CORAL SPRINGS, FL 33067 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: VP ( ) Delete  
Name: PAPPALARDO, JOSEPH P  
Address: 6013 NW 47TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP ( ) Change (X) Addition  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC ( ) Change (X) Addition  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TRES ( ) Change (X) Addition  
Name: PAPPALARDO, JOSEPH  
Address: 6013 NW 47 TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOSEPH PAPPALARDO

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date