

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000002331

Entity Name: NORTH AMERICAN CUSTOM SPECIALTY VEHICLES, INC.

Current Principal Place of Business:

864 WASHBURN ROAD
MELBOURNE, FL 32934

Current Mailing Address:

864 WASHBURN RD.
MELBOURNE, FL 32934 US

FEI Number: 47-3182280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, RICHARD J
777 SOUTH FLAGLER DRIVE, SUITE 800 WEST
WEST PALM BEACH, FL 33401 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: /S/ RICHARD J. SULLIVAN

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, CEO,
SECRETARY, DIRECTOR
Name SULLIVAN, RICHARD
Address 777 SOUTH FLAGLER DRIVE, SUITE
800 WEST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, CFO, ASST. SECRETARY,
TREASURER
Name GOMOLSKI, JEROME J
Address 864 WASHBURN ROAD
City-State-Zip: MELBOURNE FL 32934

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: /S/ RICHARD J. SULLIVAN

CEO

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date