2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071588

Entity Name: OGDEN CUSTOM SERVICES, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 SW JAMESPORT DR. 4050 SW 42ND AVENUE PORT SAINT LUCIE, FL 34953 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1691 SW JAMESPORT DR.

4050 SW 42ND AVENUE
PORT SAINT LUCIE, FL 34953

4050 SW 42ND AVENUE
PALM CITY, FL 34990

FEI Number: 14-1891643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JEFFERY S

1691 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953

OGDEN, MICHAEL J
4050 SW 42ND AVENUE
PALM CITY, FL 34990 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: MICHAEL J OGDEN 07/07/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 OGDEN, MICHAEL J
 Name:
 OGDEN, MICHAEL J

 Address:
 1691 SW JAMESPORT
 Address:
 4050 SW 42ND AVENUE

City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete Title: VD (X) Change () Addition
Name: OGDEN, DANIEL C Name: SMITH, JEFFERY

Address: 1691 SW JAMESPORT Address: 1146 SW ARROWHEAD CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete Title: TD (X) Change () Addition Name: OGDEN, TANYA M Name: OGDEN, TAYNA M

 Name:
 OGDEN, TANYA M
 Name:
 OGDEN, TAYNA M

 Address:
 1691 SW JAMESPORT DRIVE
 Address:
 4050 SW 42ND AVENUE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:
 PALM CITY, FL 34990

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 SMITH, JEFFERY S
 Name:
 OGDEN, TAYNA M

 Address:
 1691 SW JAMESPORT DRIVE
 Address:
 4050 SW 42ND AVENUE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:
 PALM CITY, FL 34990

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: MICHAEL J OGDEN PSD 07/07/2008