

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057998

Entity Name: CUSTOM MOTORS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3161 SW 14TH COURT
POMPAHO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR., #183
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0951986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGOLA, MICHELLE C ESQ.
LIGHTHOUSE POINT PROF. CENTER
5340 N. FED. HWY., SUITE 104
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FRIGOLA, MICHELLE C ESQ.
4701 NORTH FEDERAL HWY
SUITE 480
LIGHTHOUSE POINT, FL 33064 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUYGHE, MICHAEL
Address: 1440 CORAL RIDGE DR., #183
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHEL HUYGHE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date