

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000057998

Entity Name: CUSTOM MOTORS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

679 NW ENTERPRISE DRIVE #102
PORT ST LUCIE, FL 34986

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:

WILD, MICHAEL
101 N. PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: HUYGHE, TINA
Address: 1440 CORAL RIDGE DR., #183
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P
Name: HUYGHE, MICHEL
Address: 1440 CORAL RIDGE DRIVE #183
City-St-Zip: CORAL SPRINGS, FL 33071

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: TINA HUYGHE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date