

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60698

FILED
Apr 29, 2012
Secretary of State

Entity Name: CUSTOM SPRINGS, INC.

Current Principal Place of Business:

C/O EDWARD WALTERMAN ESQ
170 W 22ND STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD WALTERMAN ESQ
170 W 22ND STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2128488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERMAN, EDWARD, ESQ.
5900 S.W. 73RD ST.
SOUTH MIAMI, FL 33143 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: COTY, GEORGE
Address: 170 W 22 STREET
City-St-Zip: HIALEAH, FL

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: GEORGE COTY

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date