

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77124

FILED
Apr 13, 2009
Secretary of State

Entity Name: CUSTOM PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE
STE 2A
WEST PALM BCH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 SOUTH CONGRESS AVE.
SUITE #2-A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2328 S CONGRESS AVE
STE 2A
WEST PALM BCH, FL 33406 US

FEI Number: 59-2187765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID W
2328 S CONGRESS AVE
STE 2A
WEST PALM BCH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DAVID W
Address: 9084 WINDING WOODS DR.
City-St-Zip: LAKE WORTH, FL

Title: VPD () Delete
Name: SEELY, RONALD E
Address: 117 COVE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD () Delete
Name: ROGERS, JENNIFER G
Address: 3159 REO LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: SD () Delete
Name: CONTI-RON, ELIZABETH
Address: 6105 MOONBEAM DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: RAMDHANIE, RIA
Address: 225 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, DAVID W
Address: 2328 SOUTH CONGRESS AVENUE, #2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Change () Addition
Name: SEELY, RONALD E
Address: 2328 SOUTH CONGRESS AVENUE, #2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD (X) Change () Addition
Name: ROGERS, JENNIFER G
Address: 2328 SOUTH CONGRESS AVENUE, #2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: CONTI-RON, ELIZABETH
Address: 2328 SOUTH CONGRESS AVENUE, #2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: GONZALEZ, KATHERINE
Address: 2328 SOUTH CONGRESS AVENUE, #2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: JENNIFER ROGERS

TD

04/13/2009

Electronic Signature of Signing Officer or Director

Date