

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F77124

FILED
Jun 07, 2012
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:

2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

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

New Mailing Address:

2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, 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:

BROWN, DAVID W
2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406 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:

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TD
Name: MORTON, LINDA
Address: 2328 SOUTH CONGRESS AVENUE, #2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: GURICK, YVETTE
Address: 2328 SOUTH CONGRESS AVENUE, #2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: DAVID W BROWN

PD

06/07/2012

Electronic Signature of Signing Officer or Director

Date