2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# K60932

Entity Name: CUSTOM MOBILITY, INC.

Current Principal Place of Business:

7199 BRYAN DAIRY RD.
SEMINOLE, FL 337771502

New Principal Place of Business:

Current Mailing Address:

7199 BRYAN DAIRY RD.
SUITE E
SEMINOLE, FL 337771502

New Mailing Address:

FEI Number: 59-2924116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAYES, BRUCE D.
11085 4TH STREET EAST
TREASURE ISLAND, FL 33706 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: DP ( ) Delete
Name: BAYES, BRUCE D.,
Address: 11085 4TH ST. E.
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DS ( ) Delete
Name: BAYES, JUDITH E.,
Address: 11085 4TH ST. E.
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DT ( ) Delete
Name: THOMAS, DOLIN E
Address: 12104 97TH AVE N
City-St-Zip: SEMINOLE, FL 33702

Title: DV ( ) Delete
Name: BAYES, GARY W
Address: 9217 118TH WAY H
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JUDITH E. BAYES DS 01/26/2009

Electronic Signature of Signing Officer or Director Date