

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133560

Entity Name: CUSTOM UPGRADES, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2862 TANZANITE TERRACE
KISSIMMEE, FL 34758

New Principal Place of Business:

2908 SWEETSPIRE CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

2862 TANZANITE TERRACE
KISSIMMEE, FL 34758

New Mailing Address:

2908 SWEETSPIRE CIRCLE
KISSIMMEE, FL 34746

FEI Number: 20-1917192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLAT, KENNETH
2862 TANZANITE TERRACE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

PAVLAT, KENNETH
2908 SWEETSPIRE CIRCLE
KISSIMMEE, FL 34746 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: KENNETH PAVLAT

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PAVLAT, KENNETH
Address: 2908 SWEETSPIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: KENNETH PAVLAT

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date