2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154532

Entity Name: CUSTOM M & R, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4025 N. FEDREAL HWY 1713 N.E. 17TH WAY

APT. 113-A FT. LAUDERDALE, FL 33305 OAKLAND PK., FL 33308

Current Mailing Address: New Mailing Address:

P.O. BOX 23659 1713 N.E. 17TH WAY

OAKLAND PK., FL 33307 FT. LAUDERDALE, FL 33305

FEI Number: 65-1236133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELEY, BRYAN D PRES
4025 N. FEDERAL HWY
1713 N.E. 17TH WAY
ART 142 A

APT. 113-A FT. LAUDERDALE, FL 33305 US OAKLAND PK., FL 33308 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: BRYAN D SHELEY 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHELEY, BRYAN
 Name:
 SHELEY, BRYAN D PRES

 Address:
 4025 N. FEDERAL HWY. #113-A
 Address:
 1713 N.E. 17TH WAY

 City-St-Zip:
 OAKLAND PARK, FL 33308
 City-St-Zip:
 FT. LAUDERDALE, FL 33305

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: BRYAN D SHELEY PRES 04/28/2008