

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167166

FILED
Sep 02, 2008
Secretary of State

Entity Name: CUSTOM ROCK FEATURES INC.

Current Principal Place of Business:

7164-29 KOLA TER.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7164-29 KOLA TER.
FT. MYERS, FL 33907

New Mailing Address:

1808 SW 48TH TER
CAPE CORAL, FL 33914

FEI Number: 20-2014256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANYE, MICHAEL
7164-29 KOLA TER.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

MONTANYE, MICHAEL
1808 SW 48TH TER
CAPE CORAL, FL 33914 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONTANYE, MICHAEL
Address: 7164-29 KOLA TER.
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTANYE, MICHAEL
Address: 1808 SW 48TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL MONTANYE

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date