

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000747

FILED
Feb 17, 2009
Secretary of State

Entity Name: CUSTIN BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

1451 NE 102ND ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1451 NE 102ND ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-8144113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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: PD () Delete
Name: CUSTIN, RUBY
Address: 1451 NE 102ND ST.
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CUSTIN, BRITTANY
Address: 1451 NE 102ND ST.
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CUSTIN, CARLOS
Address: 1451 NE 102ND ST.
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CUSTIN, KYLE
Address: 1451 NE 102ND ST.
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: CUSTIN, CHARLES
Address: 1451 NE 102ND ST.
City-St-Zip: MIAMI, FL 33138

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:

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: RUBY CUSTIN

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date