2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000267

Entity Name: CUSTOM COLUMBARIUMS, INC.

FILED Apr 27, 2011 Secretary of State

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

2713 26TH AVENUE DR. W. 5930 102ND AVE.

BRADENTON, FL 34205 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

P.O. BOX 810

BRADENTON, FL 34206

FEI Number: 26-1662287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWTON, HARLAN L NEWTON, HARLAN 5930 102ND AVE.

2713 26TH AVENUE DR. W. BRADENTON, FL 34205 PINELLAS PARK, FL 33782 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: HARLAN L. NEWTON 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NEWTON, HARLAN L Name: P.O. BOX 810 Address: City-St-Zip: BRADENTON, FL 34206

Title:

NEWTON, HARLAN L SR. Name: PO BOX 1076 Address: STUART, FL 34995 City-St-Zip:

Title:

NEWTON, DENNIS J Name: PO BOX 1147 Address:

City-St-Zip: JENSEN BEACH, FL 34958

Title: **PVST**

NEWTON, HARLAN L Name: Address: P.O. BOX 810 City-St-Zip: BRADENTON, FL 34206

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: HARLAN L. NEWTON **PRES** 04/27/2011