

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019890

Entity Name: CUSTOM CARTS UNLIMITED, INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

27251 SR 54 -228  
SUITE B14-228  
WESLEY CHAPEL, FL 33544 US

## Current Mailing Address:

27251 SR 54  
SUITE B14-228  
WESLEY CHAPEL, FL 33544 US

## New Principal Place of Business:

27251 SR 54  
SUITE B14-228  
WESLEY CHAPEL, FL 33544 US

## New Mailing Address:

FEI Number: 26-2040777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, CHRISTOPHER  
27251 SR 54  
SUITE B14  
WESLEY CHAPEL, FL, FL 33544 US

## Name and Address of New Registered Agent:

GIBSON, CHRISTOPHER  
27251 SR 54  
SUITE B14  
WESLEY CHAPEL, FL 33544 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: CHRIS GIBSON

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRING, ADAM  
Address: 27251 SR 54 SUITE B14-228  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP ( ) Delete  
Name: GIBSON, CHRISTOPHER  
Address: 27251 SR 54 SUITE B14-228  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBSON, CHRIS  
Address: 27251 SR 54 SUITE B14-228  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: GIBSON, CHRISTINE  
Address: 27251 SR 54 SUITE B14-228  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: CHRIS GIBSON

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date