

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019890

FILED
Mar 14, 2011
Secretary of State

Entity Name: CUSTOM CARTS UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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 33544 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

OFFICERS AND DIRECTORS:

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

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

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

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: CHIRS GIBSON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date