

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015821

FILED
Apr 27, 2011
Secretary of State

Entity Name: CUSTOM WHEELS OF DELRAY INC.

Current Principal Place of Business:

630 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

16340 SAN CARLOS BLVD #4
FORT MYERS, FL 33908

Current Mailing Address:

630 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

16340 SAN CARLOS BLVD #4
FORT MYERS, FL 33908

FEI Number: 27-1962419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUR, LARRY
1925 NE 45TH STREET
232
FT LAUDERDALE, FL 33308 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: LEMAN, PAUL
Address: 16340 SAN CARLOS BLVD #4
City-St-Zip: FORT MYERS, FL 33908

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: PAUL LEMAN

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date