

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077097

Entity Name: CUSTOM CARTS, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

2007 51ST STREET  
SARASOTA, FL 34234 US

## New Principal Place of Business:

## Current Mailing Address:

2007 51ST STREET  
SARASOTA, FL 34234 US

## New Mailing Address:

FEI Number: 59-3342247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HASBROUCK, LUIS  
2007 51ST STREET  
SARASOTA, FL 34234 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: P ( ) Delete  
Name: HASBROUCK, LUIS  
Address: 2007 51ST STREET  
City-St-Zip: SARASOTA, FL 34234

Title: VP ( ) Delete  
Name: HASBROUCK, JO ELLEN  
Address: 2007 51ST STREET  
City-St-Zip: SARASOTA, FL 34234

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC ( ) Change (X) Addition  
Name: HASBROUCK, JO ELLEN  
Address: 2007 51ST STREET  
City-St-Zip: SARASOTA, FL 34234

Title: TRE ( ) Change (X) Addition  
Name: HASBROUCK, LUIS  
Address: 2007 51ST STREET  
City-St-Zip: SARASOTA, FL 34234

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: LUIS HASBROUCK

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date