2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077097

Entity Name: CUSTOM CARTS, INC.

US

US

FILED Feb 14, 2011 Secretary of State

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

2007 51ST ST

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

2007 51ST STREET SARASOTA, FL 34234

FEI Number: 59-3342247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASBROUCK, LUIS 2007 51ST STREET SARASOTA, FL 34234

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HASBROUCK, LUIS

 Address:
 2007 51ST STREET

 City-St-Zip:
 SARASOTA, FL 34234

Title: VP

Name: HASBROUCK, JO ELLEN Address: 2007 51ST STREET City-St-Zip: SARASOTA, FL 34234

Title: SEC

Name: HASBROUCK, JO ELLEN Address: 2007 51ST STREET City-St-Zip: SARASOTA, FL 34234

Title: TRE

 Name:
 HASBROUCK, LUIS

 Address:
 2007 51ST STREET

 City-St-Zip:
 SARASOTA, FL 34234

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: LUIS HASBROUCK PRES 02/14/2011