

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078001

FILED
Feb 02, 2008
Secretary of State

Entity Name: CUSTOM AUTO CONSULTANTS INC.

Current Principal Place of Business:

P.O. BOX 60126
ST. PETERSBURG, FL 33784

New Principal Place of Business:

6565 44TH ST N
#1010
PINELLAS PARK, FL 33781

Current Mailing Address:

P.O. BOX 60126
ST. PETERSBURG, FL 33784

New Mailing Address:

FEI Number: 59-3344348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, HJ III
414 TURNER ST.
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

ROBINSON, PAMELA D AGENT
414 TURNER ST.
CLEARWATER, FL 34616 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: PAMELA D. ROBINSON

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUDDARTH, WILMA
Address: 6565 44TH STREET NORTH, SUITE 1010
City-St-Zip: PINELLAS PARK, FL 34665

Title: D () Delete
Name: SUDDARTH, WILLIAM
Address: 6565 44TH STREET NORTH, SUITE 1010
City-St-Zip: PINELLAS PARK, FL 34665

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SUDDARTH, WILMA
Address: 6565 44TH STREET NORTH, SUITE 1010
City-St-Zip: PINELLAS PARK, FL 34665

Title: VP/D (X) Change () Addition
Name: SUDDARTH, WILLIAM
Address: 6565 44TH STREET NORTH, SUITE 1010
City-St-Zip: PINELLAS PARK, FL 34665

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: WILMA SUDDARTH

P/D

02/02/2008

Electronic Signature of Signing Officer or Director

Date