

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010349

FILED
Mar 17, 2011
Secretary of State

Entity Name: CUSTOM 4-WHEEL DRIVE INC.

Current Principal Place of Business:

4407 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4407 GRAND BLVD
NEW PORT RICHEY, FL 34652 1

Current Mailing Address:

4407 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Mailing Address:

4407 GRAND BLVD
NEW PORT RICHEY, FL 34652 1

FEI Number: 59-3420789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSSELBACK, MATTHEW
4407 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BRUSSELBACK, MATTHEW R
4407 GRAND BLVD
NEW PORT RICHEY, FL 34652 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: MATTHEW R. BRUSSELBACK

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUSSELBACK, MATTHEW R.
Address: 4407 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 1

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: MATTHEW R. BRUSSELBACK

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date