2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P97000010349

Entity Name: CUSTOM 4-WHEEL DRIVE INC.

FILED Jan 12, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
4407 GRAND BLVD NEW PORT RICHEY, FL 34652	1		
Current Mailing Address:		New Mailing Address:	
4407 GRAND BLVD NEW PORT RICHEY, FL 34652	1		
FEI Number: 59-3420789 FEI Num	nber Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		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,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

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 PRES 01/12/2012