

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69944

FILED
Apr 15, 2011
Secretary of State

Entity Name: CUSTOM MONUMENTS, INC.

Current Principal Place of Business:

1088 B US 92 WEST
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

3815 US 98 SOUTH
LAKE LAND, FL 33812

New Mailing Address:

FEI Number: 59-3077364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOZZI, WILLIAM M
3815 US 98 SOUTH
LAKE LAND, FL 33812 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

OFFICERS AND DIRECTORS:

Title: DPV
Name: MINOZZI, WILLIAM M.
Address: 3815 US 98 SOUTH
City-St-Zip: LAKE LAND, FL 33812

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: WILLIAM M. MINOZZI

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date