

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007163

FILED
Jan 19, 2012
Secretary of State

Entity Name: MYLES' ELECTRIC MOTORS & PUMPS, INC.

Current Principal Place of Business:

3101 S.E. CARNIVALE COURT
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

3101 S.E. CARNIVALE COURT
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0892334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAVI, ALEX
3101 S.E. CARNIVALE CT
STUART, FL 34994 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: S
Name: ALAVI, ALEX
Address: 3101 SE CARNIVALE CT
City-St-Zip: STUART, FL 34994

Title: P
Name: ALAVI, ALLEN
Address: 18640 N.E. 2ND AVE
City-St-Zip: MIAMI, FL 33179

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: ALEX ALAVI

S

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date