

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017913

FILED
Jan 26, 2012
Secretary of State

Entity Name: EASTWOOD EXECUTIVE MOTOR WORKS, INC.

Current Principal Place of Business:

1224 NORTHWEST 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

4301 OAK CIRCLE UNIT
UNIT 24
BOCA RATON, FL 33431

Current Mailing Address:

1224 NORTHWEST 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

4301 OAK CIRCLE UNIT
UNIT 24
BOCA RATON, FL 33431

FEI Number: 26-4336430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD, KEVIN M
1224 NORTHWEST 16TH STREET
BOCA RATON, FL 33486 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: P
Name: EASTWOOD, KEVIN M
Address: 1224 NORTHWEST 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: KEVIN M. EASTWOOD

MR

01/26/2012

Electronic Signature of Signing Officer or Director

Date