

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211865

FILED
Jan 29, 2011
Secretary of State

Entity Name: SARLO POWER MOWERS, INC.

Current Principal Place of Business:

2315 DR MARTIN LUTHER KING JR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1169
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-0832854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARLO, ANTHONY L
5553 SHADDELEE LN W
FORT MYERS, FL 33919 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: PD
Name: SARLO, ANTHONY L.
Address: 5553 SHADDELEE LN W
City-St-Zip: FT. MYERS, FL 33919

Title: VPD
Name: SARLO, ELOISE R
Address: 5553 SHADDELEE LN W
City-St-Zip: FORT MYERS, FL 33919

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: ELOISE SARLO

VPD

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date