

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240742

FILED
Jan 19, 2011
Secretary of State

Entity Name: M & W ELECTRIC MOTORS, INC.

Current Principal Place of Business:

1250 BARRANCAS AVE.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1250 BARRANCAS AVE.
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-0907872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, THOMAS
1250 BARRANCAS AVENUE
PENSACOLA, FL 32501 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: D
Name: NICHOLS, THOMAS A
Address: 1250 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: SEARCY, WILLIAM
Address: 2550 AMBERJACK COURT
City-St-Zip: PENSACOLA, FL 32526

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: THOMAS A NICHOLS

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date