

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310021

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** DAVIE ELEC. MOTOR SERVICE, INC.

**Current Principal Place of Business:**

4156 S W 64TH AVE  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4156 S W 64TH AVE  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 59-1923320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFITH, JAMES W.  
4156 SW 64 AVE  
DAVIE, FL 33314 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: PTD  
Name: GRIFFITH, JAMES W.  
Address: 4156 SW 64 AVE  
City-St-Zip: DAVIE, FL

Title: SD  
Name: GRIFFITH, MONA LISA  
Address: 4156 SW 64 AVE  
City-St-Zip: DAVIE, FL

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: JAMES W GRIFFITH

PTD

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date