

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473624

FILED
Feb 22, 2011
Secretary of State

Entity Name: MEMORIAL MOTORS, INC.

Current Principal Place of Business:

1200 WEST MEMORIAL BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24477
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1602368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, CHRISTOPHER F
1200 WEST MEMORIAL BLVD
LAKELAND, FL 33815 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: PRES
Name: DOHERTY, CHRISTOPHER F
Address: 1200 W. MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33815 US

Title: VP
Name: WAGNER, EDWARD J
Address: 1200 W. MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33815 US

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: CHRISTOPHER F DOHERTY

PST

02/22/2011

Electronic Signature of Signing Officer or Director

Date