

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639066

FILED
Apr 26, 2011
Secretary of State

Entity Name: CENTRAL ELECTRIC MOTOR SERVICE, INC.

Current Principal Place of Business:

311-313 NORTH 12TH ST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 696
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 59-1809488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CB III
202 STUART AVE. E.
LAKE WALES, FL 33853 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: RULLI, JOSEPH A
Address: 1208 CAROL AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: RULLI, CATHERINE A
Address: 1208 CAROL AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: ST
Name: RULLI, CATHERINE A
Address: 1208 CAROL AVE
City-St-Zip: AUBURNDALE, FL 33823

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: CATHERINE A RULLI

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date