

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692579

FILED
Feb 10, 2009
Secretary of State

Entity Name: GREEN'S ELECTRIC MOTOR SERVICE, INCORPORATED

Current Principal Place of Business:

2265 N. MAGNOLIA AVENUE
OCALA, FL 34475

New Principal Place of Business:

2265 N. MAGNOLIA AVENUE
OCALA, FL 34475 US

Current Mailing Address:

2265 N. MAGNOLIA AVENUE
OCALA, FL 34475

New Mailing Address:

2265 N. MAGNOLIA AVENUE
OCALA, FL 34475 US

FEI Number: 59-2115891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN M PRES
2265 N. MAGNOLIA AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GREEN, JOHN M
2265 N. MAGNOLIA AVENUE
OCALA, FL 34475 US

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: JOHN M GREEN

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, JOHN M
Address: 2265 N. MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, JOHN M
Address: 2265 N. MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 34475 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M GREEN

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date