

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95001

FILED
Jan 04, 2008
Secretary of State

Entity Name: ELECTRIC MOTORS OF PALM BEACH, INC.

Current Principal Place of Business:

729 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

729 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2209036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENGETER, FREDRICK
493 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENGETER, FREDRICK
Address: 493 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: TS () Delete
Name: MILLINGTON, RICHARD
Address: 16860 96TH TERRACE
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: MCGINNIS, THOMAS
Address: 2472 WATERSIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: MILLINGTON, MARJORIE
Address: 16860 96TH TERRACE
City-St-Zip: JUPITER, FL 33478

Title: V (X) Delete
Name: USSERY, JAMES
Address: 1330 CHURCHILL ROAD
City-St-Zip: GLENRIDGE, FL 33406

Title: V (X) Delete
Name: MILLINGTON, DAVID
Address: 12269 SAWGRASS COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCGINNIS, THOMAS
Address: 2472 WATERSIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: V (X) Change () Addition
Name: MILLINGTON, DAVID
Address: 12269 SAWGRASS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: USSERY, JAMES
Address: 1330 CHURCHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES USSERY

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01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date