

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95001

FILED  
Jan 15, 2009  
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: V ( ) Delete  
Name: MCGINNIS, THOMAS  
Address: 2472 WATERSIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

S

01/15/2009

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

\_\_\_\_\_  
Date