

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95001

FILED
Jan 05, 2012
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

OFFICERS AND DIRECTORS:

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

Title: V
Name: MCGINNIS, THOMAS
Address: 802 W.WINDWARD WAY PH8
City-St-Zip: LANTANA, FL 33462

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

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

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: JAMES USSERY

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date