

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61562

FILED
Apr 11, 2011
Secretary of State

Entity Name: PISTONS & ROTORS MOTORS, INC.

Current Principal Place of Business:

369 BLANDING BLVD.
SUITE 914
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

369 BLANDING BLVD.
SUITE 914
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2625099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JR., JOHN F
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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: WELLS, ROSALIE
Address: 453 FOX LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: WELLS, RICHARD SR.
Address: 453 FOX LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: WELLS, RONDAL G
Address: 496 ELSEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: RICHARD WELLS, SR.

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date