

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08350

Entity Name: EARTH MOTORS, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

2652 MICHIGAN AVE, STE A
KISSIMMEE, FL 34745 US

New Principal Place of Business:

102 WHITNEY STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

5051 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

8209 VIA ROSA
ORLANDO, FL 32836 US

FEI Number: 59-2416181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DAVID C
LINCOLN PLAZA, SUITE 1400
300 SOUTH ORANGE AVE
ORLANDO, FL 32801 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: PD () Delete
Name: BECERRA, JOAQUIN,
Address: 5051 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: ST () Delete
Name: BECERRA, RANDI,
Address: 5051 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDI BECERRA

S/T

02/22/2009

Electronic Signature of Signing Officer or Director

Date