

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08903

Entity Name: LOKEY MOTOR COMPANY

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

19820 U.S. HWY. 19 N.
CLEARWATER, FL 337645016 US

New Principal Place of Business:

Current Mailing Address:

19820 U.S. HWY. 19 N.
CLEARWATER, FL 337645016 US

New Mailing Address:

FEI Number: 59-2413984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOKEY, PHILIP E
19820 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BORASKI, SHARON
19820 U.S. HWY. 19 N.
CLEARWATER, FL 33764 US

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: SHARON BORASKI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOKEY, PHILIP E
Address: 19820 US 19 NORTH
City-St-Zip: CLEARWATER, FL 337645016 US

Title: D
Name: WILKERSON, SCOTT
Address: 19820 US 19 N
City-St-Zip: CLEARWATER, FL 337645016 US

Title: VTSD
Name: BORASKI, SHARON R
Address: 19820 US 19 N
City-St-Zip: CLEARWATER, FL 33764 US

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: SHARON BORASKI

VSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date