

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11028

FILED
Jan 25, 2010
Secretary of State

Entity Name: ST. AUGUSTINE ELECTRIC MOTOR WORKS, INC.

Current Principal Place of Business:

14 CENTER STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

14 CENTER STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-2474434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, PAUL W., JR.
4136 CREEKBLUFF DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PAUL W. BURNETT JR
4136 CREEKBLUFF DRIVE
ST. AUGUSTINE, FL 32086 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: PAUL W. BURNETT, JR

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNETT, PAUL W JR
Address: 4136 CREEKBLUFF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VD
Name: BURNETT SR, PAUL W
Address: 2821 LORD ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD
Name: BURNETT, DEBORAH J
Address: 4136 CREEKBLUFF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: PAUL W. BURNETT JR

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date