## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H11028

FILED Jan 10, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14 CENTER STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

14 CENTER STREET ST. AUGUSTINE, FL 32084

FEI Number: 59-2474434 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

## **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 01/10/2011