

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82347

Entity Name: FETT MOTORS, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

6335 U.S. HWY. 19 N.  
PINELLAS PARK, FL 33781 US

## New Principal Place of Business:

6335 34TH ST N  
PINELLAS PARK, FL 33781 US

## Current Mailing Address:

6335 - 34 ST N  
PINELLAS PARK, FL 33781

## New Mailing Address:

6335 34TH ST N  
PINELLAS PARK, FL 33781 US

FEI Number: 59-2698357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MESSINA, BENJAMIN J.  
6335 34TH ST., NORTH  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

MESSINA, BENJAMIN J PRES  
5585 58TH AVE N  
ST PETERSBURG, FL 33709 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: BENJAMIN J MESSINA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MESSINA, BENJAMIN J.,  
Address: 5585 - 58TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33709

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MESSINA, BENJAMIN J PRES  
Address: 5585 - 58TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33709

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: BENJAMIN J MESSINA

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date