2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82347

Entity Name: FETT MOTORS, INC.

FILED Apr 14, 2012 Secretary of State

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

6335 34TH ST N

PINELLAS PARK, FL 33781 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MESSINA, BENJAMIN J JR 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MESSINA, BENJAMIN J JR

 Address:
 5585 - 58TH AVE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

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: BENJAMIN J MESSINA JR PRES 04/14/2012