

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82924

FILED
Jun 09, 2011
Secretary of State

Entity Name: FLORIDA DRIVES & GEARMOTORS, INC.

Current Principal Place of Business:

4747 N WESTSHORE BLVD
TAMPA, FL 33614 US

New Principal Place of Business:

4747 N WEST SHORE BLVD
TAMPA, FL 33614 US

Current Mailing Address:

4747 N WESTSHORE BLVD
TAMPA, FL 33614 US

New Mailing Address:

4747 N WEST SHORE BLVD
TAMPA, FL 33614 US

FEI Number: 59-2594132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBOV, MICHAEL F PTD
4747 N WESTSHORE BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LUBOV, MICHAEL F PTD
4747 N WEST SHORE BLVD
TAMPA, FL 33614 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: MICHAEL LUBOV

06/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LUBOV, MICHAEL F PTD
Address: 4747 N WEST SHORE BLVD
City-St-Zip: TAMPA, FL

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: MICHAEL LUBOV

PTD

06/09/2011

Electronic Signature of Signing Officer or Director

Date