

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J32053

Entity Name: PALAFOX MOTORS, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

6120 N. PALAFOX
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

6120 N. PALAFOX
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2748571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PAUL R
6120 N. PALAFOX
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

ADAMS, RONALD W SR
6121 N. PALAFOX
PENSACOLA, FL 32503 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: RONALD W ADAMS SR

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, RONALD W SR
Address: 6121 N. PALAFOX
City-St-Zip: PENSACOLA, FL 32503

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: RONALD W ADAMS SR

PRES

06/06/2011

Electronic Signature of Signing Officer or Director

Date