

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90972

FILED
Jan 10, 2009
Secretary of State

Entity Name: LETT AUTOMOTIVE ELECTRIC, INC.

Current Principal Place of Business:

1182 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 329357079

New Principal Place of Business:

Current Mailing Address:

1182 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 329357079

New Mailing Address:

FEI Number: 59-2956373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAMOUTALES, NICEOLAS F
1900 PALM BAY RD, NE
SUITE G
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LETT, REXFORD
Address: 5011 DIXIE HWY NE 404
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REXFORD LETT

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date