

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30031

FILED
Feb 14, 2012
Secretary of State

Entity Name: AVERY MOTORS, INC.

Current Principal Place of Business:

10429 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

10429 BEACH BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2977959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, JOHN B II
10429 BEACH BLVD
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: V
Name: BORRERO, PEDRO L
Address: 4244 CAMELLIA CIR W
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST
Name: AVERY, BARBARA J
Address: 6450 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: PD
Name: AVERY, JOHN B II
Address: 5167 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: PDV
Name: BORRERO, JENNIFER C
Address: 4244 CAMELLIA CIR W
City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN B AVERY II

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date