

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42370

FILED
Feb 29, 2008
Secretary of State

Entity Name: ARMSTRONG ELECTRIC MOTOR SERVICE, INC.

Current Principal Place of Business:

C/O MICHAEL ARMSTRONG
1609 W CANAL ST POB 774
NEW SMYRNA BEACH, FL 32170

Current Mailing Address:

C/O MICHAEL ARMSTRONG
1609 W CANAL ST POB 774
NEW SMYRNA BEACH, FL 32170

New Principal Place of Business:

C/O MICHAEL ARMSTRONG
1609 W CANAL ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

C/O MICHAEL ARMSTRONG
1609 W CANAL ST POB 774
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-2988602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MICHAEL
802 FAIRWAY DR.
NEW SMYRNA BEACH, FL 32168 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: VS () Delete
Name: ARMSTRONG, THERESA,
Address: 802 FAIRWAY DR., P.O. BOX 411
City-St-Zip: NEW SMYRNA BEACH, FL

Title: PTD () Delete
Name: ARMSTRONG, MICHAEL,
Address: 802 FAIRWAY DR., P.O. BOX 411
City-St-Zip: NEW SMYRNA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL ARMSTRONG

PTD

02/29/2008

Electronic Signature of Signing Officer or Director

Date