

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56385

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: MIKE ERDMAN MOTORS, INC.

**Current Principal Place of Business:**

445 EAST MERRITT ISLAND CAUSEWAY  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 540127  
MERRITT ISLAND, FL 329540127 US

**New Mailing Address:**

FEI Number: 65-0180295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEALS, ROBERT L PA  
96 WILLARD STREET  
SUITE 302  
COCOA, FL 32922 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: P  
Name: ERDMAN, MICHAEL H.  
Address: 445 E MERRITT ISLAND CAUSEWAY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: V  
Name: ERDMAN, FREDRIKA  
Address: 445 EAST MERRITT ISLAND CAUSEWAY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S  
Name: BAXTER, BETH  
Address: 445 E MERRITT ISLAND CAUSEWAY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T  
Name: DARBY, PAULA  
Address: 445 E MERRITT ISLAND CAUSEWAY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

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 H. ERDMAN

PRES

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date