

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78808

FILED
Jan 12, 2011
Secretary of State

Entity Name: NAPLES ELECTRIC MOTORS WORKS INC.

Current Principal Place of Business:

2088 J & C BLVD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2088 J & C BLVD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0207100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, RAYMOND
127 CROWN DR.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LEONARD, RAYMOND N
127 CROWN DR.
NAPLES, FL 34110 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: RAYMOND LEONARD

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LEE, BRANDON
Address: 1381 13TH ST SW
City-St-Zip: NAPLES, FL

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: RAYMOND LEONARD

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date