

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007999

Entity Name: SURPRISE MOTORS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

401 RAILROAD AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

401 RAILROAD AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0978935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUBRUN, MICHAEL
8603 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BEAUBRUN, MICHEL
8603 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 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: MICHEL BEAUBRUN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUBRUN, MICHEL
Address: 8603 WOODGROVE HARBOUR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHEL BEAUBRUN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date