

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013319

Entity Name: TITAN MOTOR COMPANY, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

3225 US HWY 98 S.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

920 S. SADDLE CREEK FARM RD
LAKELAND, FL 33801

New Mailing Address:

P.O. BOX 517
ARCHER, FL 32618

FEI Number: 59-3621315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEFLEN, ANGELA R
920 S. SADDLE CREEK FARM RD.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WEFLEN, ANGELA R
3225 US HWY 98 S
LAKELAND, FL 33803 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: ANGELA WEFLEN

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEFLEN, TITUS L
Address: P.O. BOX 517
City-St-Zip: ARCHER, FL 32618

Title: D
Name: WEFLEN, ANGELA R
Address: P.O. BOX 517
City-St-Zip: ARCHER, FL 32618

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: ANGELA WEFLEN

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date