

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000017850

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN INTERNATIONAL MOTORS INC.

**Current Principal Place of Business:**

5150 ULMERTON ROAD  
5  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

5150 ULMERTON ROAD  
5  
CLEARWATER, FL 33760

**New Mailing Address:**

**FEI Number:** 59-2047147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEIHL, DENNIS SC  
5150 ULMERTON ROAD #5  
CLEARWATER, FL 33760 US

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

KEIHL, DENNIS SR  
5150 ULMERTON ROAD #5  
CLEARWATER, FL 33760 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: DENNIS D KEIHL SR

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KEIHL, DENNIS SR  
Address: 8998 91ST. STREET NO.  
City-St-Zip: SEMINOLE, FL 33777

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: DENNIS D KEIHL SR

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date