

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028011

FILED
Feb 09, 2012
Secretary of State

Entity Name: PLEWIS AUTOMOTIVE, INC

Current Principal Place of Business:

11602 N DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

11602 N. DALE MABRY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 90-0053263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS,, PETER H
11605 HIGBURY WAY
TAMPA, FL 33626 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: LEWIS, PETER H
Address: 11605 HIGBURY WAY
City-St-Zip: TAMPA, FL 33626

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: PETER LEWIS

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date