2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016021

Entity Name: PAGE FIELD MOTORS, INC.

FILED Aug 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 HONDA RD. 1941 CUSTOM DIRVE UNIT 11 FT MYERS, FL 33907

FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

92 2ND 1941 CUSTOM DRIVE FT MYERS, FL 33907 FT MYERS, FL 33907

FEI Number: 01-0765523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOMPINSKI, RUSSELL P 92 2ND ST

FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: **DPVS**

KOMPINSKI, RUSSELL P Name:

92 2 ND ST Address:

City-St-Zip: FT MYERS, FL 33907

Title:

Name: KOMPINSKI, RUSSELL P

Address: 92 2 ND ST

FT MYERS, FL 33907 City-St-Zip:

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: RUSSELL P KOMPINSKI **PRES** 08/23/2010