

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070730

Entity Name: MOTE, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

119 S PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

2661 SE 24TH BLVD
OKEECHOBEE, FL 34974

Current Mailing Address:

119 S PARROTT AVE
OKEECHOBEE, FL 34974

New Mailing Address:

2661 SE 24TH BLVD
OKEECHOBEE, FL 34974

FEI Number: 02-0704525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, TERRY W
2661 SE 24 BLVD
OKEECHOBEE, FL 34974 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: D
Name: BURROUGHS, TERRY W
Address: 2661 SE 24 BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: BURROUGHS, MAUREEN
Address: 2661 SE 24 BLVD
City-St-Zip: OKEECHOBEE, FL 34974

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: TERRY BURROUGHS

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date