

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144712

FILED
Feb 07, 2012
Secretary of State

Entity Name: PROCTOR MOTOR COMPANY, INC.

Current Principal Place of Business:

2373 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 230
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-0438928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, MARTIN W
2373 W TENNESSEE ST
TALLAHASSEE, FL 32304 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: PD
Name: PROCTOR, W T JR
Address: PO BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

Title: VSD
Name: PROCTOR, MARTIN W
Address: PO BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

Title: VTD
Name: PROCTOR, W T III
Address: PO BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

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: MARTIN W PROCTOR

VSD

02/07/2012

Electronic Signature of Signing Officer or Director

Date