

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074353

Entity Name: A.W.B. MOTORS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

10TH.NW 110 AVE
PLANTATION, FL 33024

New Principal Place of Business:

232 NE 12TH AVE
507
HALLANDALE BEACH, FL 33009

Current Mailing Address:

10TH NW 110AVE
PLANTATION, FL 33024

New Mailing Address:

232 NE 12TH AVE
507
HALLANDALE BEACH, FL 33009

FEI Number: 75-3159962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ALEX W
10TH. NW 110 AVE
PLANTATION, FL 33024 US

Name and Address of New Registered Agent:

BARON, ALEX W
232 NE 12TH AVE
507
HALLANDALE, FL 33009 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, ALEX W
Address: 10TH NW 110 AVE
City-St-Zip: PLANTATION, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARON, ALEX W
Address: 232 NE 12TH AVE # 507
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX W BARON

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date