

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107961

Entity Name: MIHALUT MOTORS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

405 HAWK ST.
STE. #5
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

3111 HIGHWAY US 1
MIMS, FL 32754 US

Current Mailing Address:

405 HAWK ST.
STE.#5
ROCKLEDGE, FL 32955 US

New Mailing Address:

3111 HIGHWAY US 1
MIMS, FL 32754 US

FEI Number: 15-8013228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIHALUT, WAYNE L
405 HAWK ST
STE.# 5
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MIHALUT, WAYNE L
3111 HWY. US 1
MIMS, FL 32754 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAYNE, MIHALUT L
Address: 3111 HWY US 1
City-St-Zip: MIMS, FL 32754 US

Title: SEC
Name: WAYNE, MIHALUT L
Address: 3111 HWY US 1
City-St-Zip: MIMS, FL 32754 US

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: WAYNE MIHALUT

OWNE

04/15/2011

Electronic Signature of Signing Officer or Director

Date