

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014822

FILED
Jun 30, 2009
Secretary of State

Entity Name: ACCURATE ELECTRIC MOTORS & PUMP REPAIR, INCORPORATED

Current Principal Place of Business:

842 NE 41ST PLACE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

4147 N. DIXIE HWY.
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

842 NE 41ST PLACE
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

4147 N. DIXIE HWY.
DEERFIELD BEACH, FL 33064 US

FEI Number: 20-2663861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GRACELYN V CPA
261 NW 46TH STREET
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: EMMANUEL, JUSTIN
Address: 1031 NE 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP () Delete
Name: EMMANUEL, VICTORIA
Address: 1031 NE 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: EMMANUEL, JUSTIN
Address: 4147 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: EMMANUEL, VICTORIA
Address: 4147 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JUSTIN EMMANUEL

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date