

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042603

Entity Name: FL MOTORS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1699 ALCAZAR WAY S
ST PETERSBURG, FL 33712

New Principal Place of Business:

227 25TH AVE N
ST PETERSBURG, FL 33704

Current Mailing Address:

1699 ALCAZAR WAY S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-2537205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABULA, KRZYSZTOF
1699 ALCAZAR WAY S
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BABULA, KRZYSZTOF
227 25TH AVE N
ST PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BABULA, KRZYSZTOF
Address: 227 25TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: KRZYSZTOF BABULA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date