

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131337

FILED
Jan 08, 2010
Secretary of State

Entity Name: PALM CITY ENGINE WORKS INC.

Current Principal Place of Business:

4545 SW HONEY TERRACE
PALM CITY, FL 349903347 US

New Principal Place of Business:

4545 SOUTH WEST HONEY TERRACE
PALM CITY, FL 34990-564 US

Current Mailing Address:

4545 SW HONEY TERRACE
PALM CITY, FL 349903347 US

New Mailing Address:

4545 SOUTH WEST HONEY TERRACE
PALM CITY, FL 349905644 US

FEI Number: 26-0126022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVETTA, ANTHONY C.
4545 SW HONEY TERRACE
PALM CITY, FL 349903347 US

Name and Address of New Registered Agent:

CHIAVETTA, ANTHONY C.
4545 SOUTH WEST HONEY TERRACE
PALM CITY, FL 349905644 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHIAVETTA, ANTHONY C.
Address: 4545 SOUTH WEST HONEY TERRACE
City-St-Zip: PALM CITY, FL 349905644 US

Title: P
Name: CHIAVETTA, ANTHONY C
Address: 4545 SOUTH WEST HONEY TERRACE
City-St-Zip: PALM CITY, FL 349905644 US

Title: T
Name: CHIAVETTA, ANTHONY C
Address: 4545 SOUTH WEST HONEY TERRACE
City-St-Zip: PALM CITY, FL 349905644 US

Title: VP
Name: CHIAVETTA, ANTHONY C
Address: 4545 SOUTH WEST HONEY TERRACE
City-St-Zip: PALM CITY, FL 349905644 US

Title: S
Name: CHIAVETTA, ANTHONY C
Address: 4545 SOUTH WEST HONEY TERRACE
City-St-Zip: PALM CITY, FL 349905644 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: ANTHONY C. CHIAVETTA

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01/08/2010

Electronic Signature of Signing Officer or Director

Date