

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126883

FILED
Feb 06, 2012
Secretary of State

Entity Name: NEXT GENERATION MOTORS, INC.

Current Principal Place of Business:

712 EAST DR. MARTIN LUTHER KING BLVD.
SEFFNER, FL 33584

New Principal Place of Business:

712 EAST DR. MARTIN LUTHER KING BLVD.
SEFFNER, FL 33584 US

Current Mailing Address:

PO BOX 1625
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 20-5637297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, STE 1700
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAYMIRE, MATHEW
Address: 712 EAST MARTIN LUTHER KING BLVD
City-St-Zip: SEFFNER, FL 33584 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: MATT WAYMIRE

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date