

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145124

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA ELECTRIC MOTOR SALES, INC.

Current Principal Place of Business:

1727 DONNA RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1727 DONNA RD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-5951073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULSON, MICHAEL D
4732 SUBURBAN PINES DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COULSON, MICHAEL D
5507 MAINSHIP DR
GREENACRES, FL 33463 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: COULSON, MICHAEL D
Address: 5507 MAINSHIP DR
City-St-Zip: GREENACRES, FL 33463

Title: DVT
Name: BOX, KIPLYN A
Address: 5400 TORONTO ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHAEL D COULSON

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date