

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104604

Entity Name: PEL MOTORS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

19820 US HWY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19820 US HWY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-1101737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOKEY, PHILIP E
19820 US HWY 19 NORTH
CLEARWATER, FL 33764 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: PD
Name: LOKEY, PHILIP E
Address: 19820 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VSTD
Name: BORASKI, SHARON
Address: 19820 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: SHARON BORASKI

VSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date