

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071599

Entity Name: MILTON MOTOR WORKS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

6593 CAROLINE STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6593 CAROLINE STREET
MILTON, FL 32570

New Mailing Address:

FEI Number: 26-3078722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLYN, PETER
3162 EDINBURGH CASTLE DRIVE
MILTON, FL 32583 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: P
Name: ALLYN, PETER
Address: 3162 EDINBURGH CASTLE DRIVE
City-St-Zip: MILTON, FL 32583

Title: VP
Name: ALLYN, KAREN
Address: 3162 EDINBURGH CASTLE DRIVE
City-St-Zip: MILTON, FL 32583

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: PETER ALLYN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date