

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022784

FILED
Apr 12, 2012
Secretary of State

Entity Name: DBVT MOTORS, INC.

Current Principal Place of Business:

1550 E. MISSOURI
SUITE 300
PHOENIX, AZ 85014 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16460
PHOENIX, AZ 85011

New Mailing Address:

FEI Number: 26-4443107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VAN TUYL, LARRY L
Address: 4020 N. MACARTHUR BLVD., #122-110
City-St-Zip: IRVING, TX 75038 US

Title: VPD
Name: VAN TUYL, PATRICIA A
Address: 1550 E. MISSOURI #300
City-St-Zip: PHOENIX, AZ 85014 US

Title: STD
Name: CADY, ALLAN M
Address: 7601 N. CENTRAL AVENUE #24
City-St-Zip: PHOENIX, AZ 85020 US

Title: VP
Name: MARGAS, MIKE
Address: 6221 VIA VENETIA N.
City-St-Zip: DELRAY BEACH, FL 33484

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: ALLAN M. CADY

S/T

04/12/2012

Electronic Signature of Signing Officer or Director

Date