

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071349

FILED
Sep 05, 2012
Secretary of State

Entity Name: LF MOTORS AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

5400 W. HWY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5400 W. HWY 40
OCALA, FL 34482

New Mailing Address:

FEI Number: 80-0469122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RANDY L
5400 W. HWY 40
OCALA, FL 34482 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: FERNANDEZ, RANDY L
Address: 5400 W. HWY 40
City-St-Zip: Ocala, FL 34482

Title: VP
Name: JOSE, LOPEZ F
Address: 5400 W. HWY 40
City-St-Zip: Ocala, FL 34482

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: RANDY L. FERNANDEZ

PD

09/05/2012

Electronic Signature of Signing Officer or Director

Date