

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098676

FILED
Mar 16, 2010
Secretary of State

Entity Name: ALL FLORIDA ELECTRIC & GAS VEHICLES INC

Current Principal Place of Business:

1529 S.W. 3RD STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1460 S.W. 3RD STREET
SUITE B 8 & 9
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1529 S.W. 3RD STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

1460 S.W. 3RD STREET
SUITE B 8 & 9
POMPANO BEACH, FL 33069 US

FEI Number: 27-1431930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTEFANO, DOMINICK
1529 S.W. 3RD STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DESTEFANO, DOMINICK
1460 S.W. 3RD STREET
SUITE B 8 & 9
POMPANO BEACH, FL 33069 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: DOMINICK DESTEFANO

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DESTEFANO, DOMINICK
Address: 1460 S.W. 3RD STREET SUITE B 8 & 9
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: ENGELHARDT, GEORGE
Address: 1460 S.W. 3RD STREET SUITE B 8 & 9
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC
Name: DESTEFANO, DOMINICK
Address: 1460 S.W. 3RD STREET SUITE B 8 & 9
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DOMINICK DESTEFANO

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date