

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098676

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: ALL FLORIDA ELECTRIC & GAS VEHICLES INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

1460 S.W. 3RD STREET  
SUITE B 10  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

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

## New Mailing Address:

1460 S.W. 3RD STREET  
SUITE B 10  
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  
1460 S.W. 3RD STREET  
SUITE B 8 & 9  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

ENGELHARDT, GEORGE SR  
1460 S.W. 3RD STREET  
SUITE B 10  
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: GEORGE ENGELHARDT SR

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: ENGELHARDT, GEORGE JR  
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: GEORGE ENGELHARDT

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date