

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094472

Entity Name: MICCO MOTORS INC.

FILED  
Feb 29, 2012  
Secretary of State

**Current Principal Place of Business:**

14825 US HWY 19  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

3199 AZALEA DR.  
HERNANDO BEACH, FL 34607 US

**New Mailing Address:**

11157 HEALTHWOOD AVE  
SPRING HILL, FL 34608 US

FEI Number: 45-1055749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEMICCO, GARY A  
3199 AZALEA DR.  
HERNANDO BEACH, FL 34607 US

**Name and Address of New Registered Agent:**

DEMICCO, GARY A  
11157 HEATHWOOD AVE  
SPRING HILL, FL 34608 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: GARY DEMICCO

02/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEMICCO, GARY A  
Address: 11157 HEATHWOOD AVE  
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP  
Name: DREGGORS, BRIAN C  
Address: 14825 US HWY 19  
City-St-Zip: HUDSON, FL 34667 US

Title: S  
Name: DE MICCO, EMILLIO G  
Address: 11157 HEATHWOOD AVE  
City-St-Zip: SPRING HILL, FL 34608 US

Title: T  
Name: DE MICCO, JOHN O  
Address: 11157 HEATHWOOD AVE  
City-St-Zip: SPRING HILL, FL 34608 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: GARY DEMICCO

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date