2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108270

Entity Name: EWT AUTOMOTIVE, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4781 FOX STREET ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

4781 FOX STREET ORLANDO, FL 32814

FEI Number: 45-4133648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEPHERD, JAMES E 145 MIDDLE STREET SUITE 1121 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TUTTLE, EDGAR

 Address:
 4781 FOX STREET

 City-St-Zip:
 ORLANDO, FL 32814

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: EDGAR W TUTTLE PRES 03/15/2012