

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40003

FILED
Apr 27, 2012
Secretary of State

Entity Name: PINEY BRANCH MOTORS, INC.

Current Principal Place of Business:

3200 45TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 427
SAVAGE, MD 207630427 US

New Mailing Address:

FEI Number: 52-0706667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324 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: SHERMAN, DAVID A.
Address: 9299 WASHINGTON BLVD
City-St-Zip: SAVAGE, MD 20763

Title: SD
Name: SHERMAN, TERRY
Address: 9299 WASHINGTON BLVD
City-St-Zip: SAVAGE, MD 20763

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: KERRY B. PLUMMER

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date