2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005230

Entity Name: TRIPP ELECTRIC MOTORS, INC.

FILED Apr 02, 2009 Secretary of State

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

1233 NW AVE L 1225 NW AVE L

BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1059

BELLE GLADE, FL 33430 US

FEI Number: 65-0373189 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:

TRIPP, JIMMY L

1233 NW AVENUE L

1225 NW AVENUE L

1225 NW AVENUE L

BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 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: 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: PT (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: TRIPP, JIMMY L Name: TRIPP, JIMMY L

Address: 1233 NORTHWEST AVENUE L
City-St-Zip: BELLE GLADE, FL 33430
Address: 1225 NORTHWEST AVENUE L
City-St-Zip: BELLE GLADE, FL 33430
City-St-Zip: BELLE GLADE, FL 33430

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 TRIPP, ASHLEY T
 Name:
 TRIPP, ASHLEY T

 Address:
 1233 NW AVE L
 Address:
 1225 NW AVE L

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SABRINA DRAYTON COMP 04/02/2009