

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059995

FILED
Jul 08, 2010
Secretary of State

Entity Name: NEW TRISTATE AUTOMOTIVE & ELECTRIC, INC.

Current Principal Place of Business:

1033 N CONGRESS AVENUE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1033 N CONGRESS AVENUE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0510868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, MICHAEL
2410 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: P
Name: FORBES, RENDEL
Address: 2410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: FORBES, DAHLIA
Address: 2410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: FORBES, MICHAEL G
Address: 2410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL FORBES

VP

07/08/2010

Electronic Signature of Signing Officer or Director

Date