

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074508

Entity Name: E.M.G. MOTORS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1950 CORONADO RD  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

1950 CORONADO RD  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 65-0610511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLERN, EDWARD MICHAEL III  
4633 LONG LAKE DRIVE  
FORT MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILLERN III, E. MICHAEL  
Address: 4633 LONG LAKE DRIVE  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: E. MICHAEL GILLERN

PRES

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date