

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LONNIES ELECTRIC MOTORS & SEMI-HERMETICS, INC.

Current Principal Place of Business:

2485 EAST JOHNSON AVENUE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

2485 EAST JOHNSON AVENUE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3350625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL W
1475 HWY. 97 SOUTH
CANTONMENT, FL 32533 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: MOORE, LONNIE D
Address: 2485 EAST JOHNSON AVENUE
City-St-Zip: PENSACOLA, FL 32514

Title: P
Name: MOORE, LONNIE W DECEASE
Address: 2485 EAST JOHNSON AVENUE
City-St-Zip: PENSACOLA, FL 32514

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: LONNIE D MOORE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date