

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2012
Secretary of State

Entity Name: STOFF MOTOR COMPANY

Current Principal Place of Business:

2665 U.S. HWY 1 S.
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2665 U.S. HWY 1 S.
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 65-0956453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOFF, RICHARD R
41 CLEVELAND COURT
PALM COAST, FL 32137 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: STOFF, RICHARD R
Address: 41 CLEVELAND COURT
City-St-Zip: PALM COAST, FL 32137

Title: DST
Name: STOFF, DARLENE D
Address: 41 CLEVELAND COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: NORMAN, JEFFREY L
Address: 22239 NW 61ST AVE
City-St-Zip: LAWTEY, FL 32058

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: RICHARD STOFF

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date