

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102123

FILED
Jan 05, 2009
Secretary of State

Entity Name: KOLICH ELECTRIC MOTOR CO., INC.

Current Principal Place of Business:

9961 NW 60TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

3420 NW 25TH AVE.
POMPAÑO BEACH, FL 33069

Current Mailing Address:

9961 NW 60TH PLACE
PARKLAND, FL 33076

New Mailing Address:

3420 NW 25TH AVE.
POMPAÑO BEACH, FL 33069

FEI Number: 11-2667119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLICH, JOHN
9961 NW 60TH PL.
PARKLAND, FL 33076 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: KOLICH, JOHN
Address: 9961 N.W. 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: ST () Delete
Name: KOLICH, SUSANNA
Address: 9961 N.W. 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSANNA KOLICH

ST

01/05/2009

Electronic Signature of Signing Officer or Director

Date