

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19937

FILED
Mar 19, 2009
Secretary of State

Entity Name: PETRILLO MOTOR COMPANY, INC.

Current Principal Place of Business:

829 BE 1ST AVE
BAY 1
FORT LAUDERDALE, FL 33304

Current Mailing Address:

829 BE 1ST AVE
BAY 1
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

829 NE 1ST AVE
BAY 1
FORT LAUDERDALE, FL 33304

New Mailing Address:

829 NE 1ST AVE
BAY 1
FORT LAUDERDALE, FL 33304

FEI Number: 65-0233229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, ANTHONY
11050 SW 16TH MANOR
DAVIE, FL 33324 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: DP () Delete
Name: PETRILLO, ANTHONY,
Address: 11050 SW 16TH MANOR
City-St-Zip: DAVIE, FL 33324

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: ANTHONY PETRILLO

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03/19/2009

Electronic Signature of Signing Officer or Director

Date