

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22562

FILED
Feb 18, 2011
Secretary of State

Entity Name: TAVARES ELECTRIC MOTOR REPAIR, INC.

Current Principal Place of Business:

15311F OLD US 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 685
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-3054745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E.
131 WEST MAIN STREET
TAVARES, FL 32778 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: DPV
Name: SMITH, ROBERT H P
Address: N/A
City-St-Zip: TAVARES, FL 32778

Title: D
Name: SMITH, TEDA M
Address: P O BOX 685 N/A
City-St-Zip: TAVARES, FL 32778

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: ROBERT H. SMITH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date