

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09041

Entity Name: E. & E. MOTORS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4208 FOWLER STREET
FT MYERS, FL 33901 US

New Principal Place of Business:

3965 US HIGHWAY 27 SOUTH
SEBRING, FL 33876 US

Current Mailing Address:

1360 MELALEUCA LN
FT MYERS, FL 33901 US

New Mailing Address:

7048 CR 17 SOUTH
SEBRING, FL 33870 US

FEI Number: 65-0311253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARICK, EDWARD T. JR.
1360 MELALEUCA LANE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

ZARICK, EDWARD T JR
7048 CR 17 SOUTH
SEBRING, FL 33870 US

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: EDWARD T ZARICK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ZARICK, EDWARD T. JR.
Address: 1360 MELALEUCA LANE
City-St-Zip: FT. MYERS, FL

Title: P () Delete
Name: ZARICK, EDWARD T JR
Address: 1360 MELALEUCA LANE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ZARICK, EDWARD T JR
Address: 7048 CR 17 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: P (X) Change () Addition
Name: ZARICK, EDWARD T JR
Address: 7048 CR 17 SOUTH
City-St-Zip: SEBRING, FL 33870

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: EDWARD T ZARICK JR

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date