2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104604

Entity Name: PEL MOTORS, INC.

Current Principal Place of Business:

19820 US HWY 19 NORTH CLEARWATER, FL 33764

Current Mailing Address:

19820 US HWY 19 NORTH CLEARWATER, FL 33764

FEI Number: 26-1101737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORASKI, SHARON D 19820 US HWY 19 NORTH CLEARWATER, FL 33764 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: SHARON BORASKI 04/06/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VSTD

Name LOKEY, PHILIP E Name LOKEY, PHILIP E

Address 19820 US HWY 19 NORTH Address 19820 US HWY 19 NORTH
City-State-Zip: CLEARWATER FL 33764 City-State-Zip: CLEARWATER FL 33764

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: PHILIP LOKEY PRES 04/06/2015

FILED Apr 06, 2015

Secretary of State

CC5290840339

Date