

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272288

FILED
Feb 25, 2011
Secretary of State

Entity Name: BAINBRIDGE MOTORS, INC.

Current Principal Place of Business:

117 SUNSET POINT RD
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2074
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-1006804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLER, NORMA B
117 SUNSET POINT RD.
EAST PALATKA, FL 32131 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: PSTD
Name: BECKLER, NORMA B
Address: 117 SUNSET POINT RD
City-St-Zip: EAST PALATKA, FL 32131

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: NORMA BECKLER

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date