

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062150

Entity Name: BDK MOTORS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1155 PALMER WOOD COURT
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3092
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 20-0235722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROSIERS, KEN
1155 PALMER WOOD COURT
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DESROSIERS, KEN P
1155 PALMER WOOD COURT
SARASOTA, FL 34236 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: KEN DESROSIERS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,ST () Delete
Name: DESROSIERS, KEN
Address: 1155 PALMER WOOD COURT
City-St-Zip: SARASOTA, FL 34236 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESROSIERS, KEN P
Address: 1155 PALMER WOOD COURT
City-St-Zip: SARASOTA, FL 34236 US

Title: VP/S () Change (X) Addition
Name: PARHAM, DELLY S
Address: 1155 PALMER WOOD COURT
City-St-Zip: SARASOTA, FL 34236 US

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: KEN DESROSIERS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date