

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062150

Entity Name: BDK MOTORS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1155 PALMER WOOD COURT
SARASOTA, FL 34236 US

New Principal Place of Business:

5515 - 15TH STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

P. O. BOX 3092
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 26-0235722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DESROSIERS, KEN P
5515 - 15TH STREET EAST
BRADENTON, FL 34203 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: /S/ KEN DESROSIERS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESROSIERS, KEN P/S/T
Address: 5515 - 15TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

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: /S/ KEN DESROSIERS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date