

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193255

FILED
Apr 08, 2008
Secretary of State

Entity Name: POUNDS MOTOR COMPANY INC

Current Principal Place of Business:

162 W. PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770248
WINTER GARDEN, FL 347770248 US

New Mailing Address:

FEI Number: 59-0777987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUNDS, JAMES H.
5243 W LAKE BUTLER RD
WINDERMERE, FL 32786 US

Name and Address of New Registered Agent:

POUNDS, JAMES H.
1521 COLUSO DRIVE
WINTER GARDEN, FL 34787 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: _____

Electronic Signature of Registered Agent

04/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: POUNDS, STEPHEN H
Address: 1514 COLUSO DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: PRES () Delete
Name: POUNDS, JAMES H.
Address: 5243 W LAKE BUTLER ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: ST () Delete
Name: POUNDS, STEPHEN H
Address: 1514 COLUSO DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: POUNDS, JAMES H.
Address: 1521 COLUSO DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN H POUNDS

Electronic Signature of Signing Officer or Director

V.P.

04/08/2008

Date