

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473624

FILED
Mar 30, 2007
Secretary of State

Entity Name: MEMORIAL MOTORS, INC.

Current Principal Place of Business:

1200 WEST MEMORIAL BLVD.
P.O. BOX 24477
LAKELAND, FL 33802

New Principal Place of Business:

1200 WEST MEMORIAL BLVD.
LAKELAND, FL 33815

Current Mailing Address:

1200 WEST MEMORIAL BLVD.
P.O. BOX 24477
LAKELAND, FL 33802

New Mailing Address:

P.O. BOX 24477
LAKELAND, FL 33802

FEI Number: 59-1602368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, CHRISTOPHER F
1200 WEST MEMORIAL BLVD
LAKELAND, FL 33815 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOHERTY, CHRISTOPHER, F.
Address: 704 HANOVER CT
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: WAGNER, EDWARD J
Address: 5242 UPLAND PLACE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD J WAGNER

VP

03/30/2007

Electronic Signature of Signing Officer or Director

Date