

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 555380

Entity Name: TURNPIKE MOTORS, INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

3500 N DIXIE HWY  
POMPAÑO BEACH, FL 330644439 US

## New Principal Place of Business:

## Current Mailing Address:

3500 N DIXIE HWY  
POMPAÑO BEACH, FL 330644439

## New Mailing Address:

FEI Number: 59-1830422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DONAHUE, JAMES  
2551 NW 112TH AVENUE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

DONAHUE, JAMES  
600 S. OCEAN BLV  
BOCA RATON, FL 33432 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

02/29/2008

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DONAHUE, JAMES  
Address: 2551 NW 112 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DONAHUE, JAMES  
Address: 600 S. OCEAN BLV  
City-St-Zip: BOCA RATON, FL 33432 US

Title: SECR ( ) Change (X) Addition  
Name: DONAHUE, GARY F SECRETA  
Address: 5150 NW 100 AV  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TREA ( ) Change (X) Addition  
Name: DONAHUE, JOAN TREA  
Address: 600 S. OCEAN BLV  
City-St-Zip: BOCA RATON, FL 33432

Title: V.P. ( ) Change (X) Addition  
Name: DONAHUE, KEVIN V. PRES  
Address: 10933 NW 13 CT.  
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES G. DONAHUE

Electronic Signature of Signing Officer or Director

PRES

02/29/2008

Date