

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555380

Entity Name: TURNPIKE MOTORS, INC.

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KEVIN DONAHUE

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date