

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78076

FILED
Mar 22, 2007
Secretary of State

Entity Name: STEVE COOLEY MOTORS, INC.

Current Principal Place of Business:

12549 LANE PARK CUT OFF
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

12549 LANE PARK CUT OFF
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2580257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, STEVEN C., JR
16730 BEAUCLARE CT
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

COOLEY, STEVEN C., JR
12549 LANE PARK CUT OFF
TAVARES, FL 32778 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COOLEY JR., STEVEN C. .
Address: 12549 LANE PARK CUT OFF
City-St-Zip: TAVARES, FL 32778

Title: VPT () Delete
Name: COOLEY, CHERYL
Address: 12549 LANE PARK CUT OFF
City-St-Zip: TAVARES, FL 32778

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: CHERYL COOLEY

VP/T

03/22/2007

Electronic Signature of Signing Officer or Director

Date