

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049796

Entity Name: RIPLEY MOTORS, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

2144 STATE RD 60 W
LAKE WALES, FL 33859

New Principal Place of Business:

16 E BAY BLVD N
LAKE WALES, FL 33859

Current Mailing Address:

2144 STATE RD 60 W
LAKE WALES, FL 33859

New Mailing Address:

548 HERNDON RD
LAKE WALES, FL 33859

FEI Number: 59-3646744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPLEY, CAROL A
2144 STATE RD 60 W
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

RIPLEY, CAROL A
548 HERNDON RD
LAKE WALES, FL 33859 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

04/15/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIPLEY, CAROL
Address: 2143 OLD BARTOW RD
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIPLEY, CAROL
Address: 548 HERNDON RD
City-St-Zip: LAKE WALES, FL 33859

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: CAROL RIPLEY

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date