

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113399

Entity Name: EAGLE RIDGE MOTORS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

725 N LAKESHORE BLVD
LAKE WALES, FL 33853

New Principal Place of Business:

2301 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

725 N LAKESHORE BLVD
LAKE WALES, FL 33853

New Mailing Address:

2301 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

FEI Number: 06-1656397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DAVID L
725 N. LAKESHORE BL.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MARSH, DAVID L
2301 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARSH, DAVID
Address: 725 N. LAKESHORE BL
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARSH, DAVID
Address: 2301 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: DAVID L. MARSH

PS

07/14/2008

Electronic Signature of Signing Officer or Director

Date