

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016021

Entity Name: PAGE FIELD MOTORS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

406 DANLEY DR
FT MYERS, FL 33907

New Principal Place of Business:

6132 IDELWILD DR
FT MYERS, FL 33907

Current Mailing Address:

406 DANLEY DR
FT MYERS, FL 33907

New Mailing Address:

92 2ND
FT MYERS, FL 33907

FEI Number: 01-0765523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMPINSKI, RUSSELL P
406 DANLEY DR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KOMPINSKI, RUSSELL P
92 2ND ST
FT MYERS, FL 33907 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: RUSSELL P KOMPINSKI

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: KOMPINSKI, RUSSELL P
Address: 406 DANLEY DR
City-St-Zip: FT MYERS, FL 33907

Title: T () Delete
Name: KOMPINSKI, RUSSELL P
Address: 406 DANLEY DR
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: KOMPINSKI, RUSSELL P
Address: 92 2 ND ST
City-St-Zip: FT MYERS, FL 33907

Title: T (X) Change () Addition
Name: KOMPINSKI, RUSSELL P
Address: 92 2 ND ST
City-St-Zip: FT MYERS, FL 33907

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: RUSSELL P KOMPINSKI

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date