

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155934

Entity Name: MOLINEUX MOTORS INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

550 BUSSINESS PARK WAY  
UNIT # 7  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

3132 FORTUNE WAY  
UNIT # 27  
WELLINGTON, FL 33414

## Current Mailing Address:

1359 PINE VALLEY DRIVE  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 20-1882600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROOKES, PHILIP  
1359 PINE VALLEY DRIVE  
WELLINGTON, FL 33414      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROOKES, PHILIP  
Address: 1359 PINE VALLEY DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: BROOKES, JANET A  
Address: 1359 PINE VALLEY DRIVE  
City-St-Zip: WELLINGTON, FL 33414

## 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 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: PHILIP BROOKES

P

02/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date