

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029209

Entity Name: DELGADO MOTOR, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

624 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

15527 OLD HWY US 441
TAVARES, FL 32778

Current Mailing Address:

624 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Mailing Address:

15527 OLD HWY US 441
TAVARES, FL 32778

FEI Number: 20-2400592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FRANCISCO
624 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

DELGADO, FRANCISCO
15527 OLD HWY US 441
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: FRANCISCO DELGADO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, FRANCISCO
Address: 624 W ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: DELGADO, FRANCISCO
Address: 624 W ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, FRANCISCO
Address: 15527 OLD HWY US 441
City-St-Zip: TAVARES, FL 32778

Title: S (X) Change () Addition
Name: DELGADO, FRANCISCO
Address: 15527 OLD HWY US 441
City-St-Zip: TAVARES, FL 32778

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: FRANCISCO DELGADO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date