

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042837

FILED
Apr 24, 2008
Secretary of State

Entity Name: BALLYCASTLE MOTOR WORKS, INC.

Current Principal Place of Business:

550 BUSINESS PARKWAY BAY 8
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

13634 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

13634 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

13634 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 72-1598822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGHE, CHRISTOPHER M ESQ.
13634 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TIGHE, CHRISTOPHER M SR.
13634 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410 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: CHRISTOPHER M. TIGHE, SR.

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIGHE, CHRISTOPHER M SR.
Address: 7711 MILITARY TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIGHE, CHRISTOPHER M SR.
Address: 13634 RHONE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CHRISTOPHER M TIGHE SR

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date