

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042837

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** BALLYCASTLE MOTOR WORKS, INC.

**Current Principal Place of Business:**

13634 RHONE CIRCLE  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

1675 PALM BEACH LAKES BLVD -7TH FLR  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

13634 RHONE CIRCLE  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

1675 PALM BEACH LAKES BLVD -7TH FLR  
WEST PALM BEACH, FL 33401 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 SR.  
13634 RHONE CIRCLE  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

TIGHE, CHRISTOPHER M SR.  
1675 PALM BEACH LAKES BLVD -7TH FLR  
WEST PALM BEACH, FL 33401 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.

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TIGHE, CHRISTOPHER M SR.  
Address: 13634 RHONE CIRCLE  
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: 1675 PALM BEACH LAKES BLVD -7TH FLR  
City-St-Zip: WEST PALM BEACH, FL 33401 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.

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date