

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042837

FILED
Mar 15, 2011
Secretary of State

Entity Name: BALLYCASTLE MOTOR WORKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

324 DATURA STREET #223
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

324 DATURA STREET #223
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.
1675 PALM BEACH LAKES BLVD -7TH FLR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TIGHE, CHRISTOPHER M SR.
324 DATURA STREET #223
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

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIGHE, CHRISTOPHER M SR.
Address: 324 DATURA STREET #223
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER M TIGHE, SR

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date