

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131026

Entity Name: SWORDFISH MOTORS INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

14231 JETPORT LOOP
10
FORT MYERS, FL 33913 US

Current Mailing Address:

14231 JETPORT LOOP
10
FORT MYERS, FL 33913 US

New Principal Place of Business:

12801 COMMERCE LAKES DRIVE
3
FORT MYERS, FL 33913 US

New Mailing Address:

12801 COMMERCE LAKES DRIVE
3
FORT MYERS, FL 33913 US

FEI Number: 20-5710372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, RANDY R
14231 JETPORT LOOP
10
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

REYNOLDS, RANDY R
12801 COMMERCE LAKES DRIVE
3
FORT MYERS, FL 33913 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: RANDY REYNOLDS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REYNOLDS, RANDY R
Address: P.O. BOX 100321
City-St-Zip: CAPE CORAL, FL 33910 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REYNOLDS, RANDY R
Address: 12801 COMMERCE LAKES DRIVE, SUITE 3
City-St-Zip: FORT MYERS, FL 33913 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: RANDY REYNOLDS

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date