


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 29, 2008 08:00 AM
Secretary of State

DOCUMENT # P06000148602 1. Entity Name CARLILE MOTORS, INC.	
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Principal Place of Business 3763 OLEANDER AVENUE FT PIERCE, FL 34982 US	Mailing Address 3763 OLEANDER AVENUE FT PIERCE, FL 34982 US
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DO NOT WRITE IN THIS SPACE



02182008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-5961199	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE LAW OFFICES OF NICK SPRADLIN, PLLC 4001 WEST HENRY AVENUE, SUITE 306 TAMPA, FL 33614

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	03/12/08-20019-002 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR CARLILE, DANA 457 NE BLUEFISH POINT PORT ST. LUCY, FL 34983
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES CARLILE, DANA 457 NE BLUEFISH POINT PORT ST. LUCY, FL 34983
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARLILE, SANDRA 457 BLUEFISH POINT PORT ST. LUCY, FL 34983
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC. CARLILE, DANA 457 BLUEFISH POINT PORT ST. LUCY, FL 34983
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE. CARLILE, DANA 457 BLUEFISH POINT PORT ST. LUCY, FL 34983
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Dana V. Carlile</u>	2-27-08	772-460 0314
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		