

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104604

Entity Name: PEL MOTORS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

19820 US HWY 19 NORTH  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

19820 US HWY 19 NORTH  
CLEARWATER, FL 33764

## New Mailing Address:

FEI Number: 26-1101737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOKEY, PHILIP E.  
19820 US HWY 19 NORTH  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

LOKEY, PHILIP E.  
19820 US HWY 19 NORTH  
CLEARWATER, FL 33764 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: SHARON BORASKI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOKEY, PHILIP E.  
Address: 19820 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

Title: STD ( ) Delete  
Name: BORASKI, SHARON  
Address: 19820 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOKEY, PHILIP E.  
Address: 19820 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON BORASKI

STD

04/24/2008

Electronic Signature of Signing Officer or Director

Date