2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116930

Entity Name: MOTOWN RIDES, INC.

FILED Aug 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 FALCON DRIVE DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1211 FALCON DRIVE DUNEDIN, FL 34698 US

FEI Number: 26-1392008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARVULLO, JOSEPH C PRES.
1211 FALCON DRIVE
DUNEDIN, FL 34698 US

MARVULLO, JOSEPH C PRES.
1211 FALCON DRIVE
DUNEDIN, FL 34698 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: JOSEPH C. MARVULLO 08/29/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: MARVULLO, JOSEPH MARVULLO, JOSEPH C PRES. Name: Name: 1211 FALCON DRIVE Address: 1211 FALCON DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 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: JOSEPH C. MARVULLO PRES 08/29/2008