

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134717

FILED
May 14, 2008
Secretary of State

Entity Name: STEPHEN'S MOTORWORKS INC.

Current Principal Place of Business:

1231 SHERBROOK DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1231 SHERBROOK DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 26-2173540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPHEN
1231 SHERBROOK DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MARTIN, STEPHEN T
1231 SHERBROOK DRIVE
DELTONA, FL 32725 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: LAUREL R. MARTIN

05/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, STEPHEN
Address: 1231 SHERBROOK DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: MARTIN, LAUREL
Address: 1231 SHERBROOK DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, STEPHEN T
Address: 1231 SHERBROOK DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Change () Addition
Name: MARTIN, LAUREL R
Address: 1231 SHERBROOK DRIVE
City-St-Zip: DELTONA, FL 32725

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: LAUREL R. MARTIN

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date