

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058229

Entity Name: MOMO MOTORS, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

13411 BOCA CIEGA AVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

9492 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

13411 BOCA CIEGA AVE
MADEIRA BEACH, FL 33708

New Mailing Address:

PO BOX 17077
CLEARWATER, FL 33762

FEI Number: 26-2803673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, JOHN A III
13411 BOCA CIEGA AVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

RIDDLE, JOHN A III
9492 ULMERTON ROAD
LARGO, FL 33771 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: JOHN RIDDLE

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDDLE, JOHN A III
Address: 13411 BOCA CIEGA AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T () Delete
Name: LIN, EMILY I
Address: 13411 BOCA CIEGA AVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDDLE, JOHN A III
Address: 9492 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: T (X) Change () Addition
Name: LIN, EMILY I
Address: 9492 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: JOHN RIDDLE

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date