

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042467

Entity Name: AMIGO MOTORS, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

901 SW MARTIN DOWN BLVD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0842945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEVEN J
901 MARTIN DAVIS BLVD.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, STEVEN J
Address: 901 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: CLARK, STEVEN J
Address: 6703 SE RAINTREE
City-St-Zip: STAURT, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CLARK, STEVEN J
Address: 6703 SE RAINTREE
City-St-Zip: STAURT, FL 34997

Title: S () Change (X) Addition
Name: CLARK, STEVEN J
Address: 6703 SE RAINTREE
City-St-Zip: STUART, FL 34997

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: STEVEN J. CLARK

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date