

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111061

Entity Name: PALOMINO MOTORS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

825 PROGRESSSO DR.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

5415 15 ST E
BRADENTON, FL 34203

Current Mailing Address:

825 PROGRESSSO DR.
FT. LAUDERDALE, FL 33304

New Mailing Address:

15430 29 LANE E
PARRISH, FL 34219

FEI Number: 65-0987981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, TOMMY
825 PROGRESSSO DR.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PALOMINO, TOMMY E
15430 29 LANE E
PARRISH, FL 34219 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: TOMMY E PALOMINO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALOMINO, TOMMY E
Address: 9121 SUNRISE LAKES BLVD APT # 103
City-St-Zip: SUNRISE, FL 33322

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOMINO, TOMMY E
Address: 15430 29 LANE E
City-St-Zip: PARRISH, FL 34219

Title: V.P () Change (X) Addition
Name: PALOMINO, ANA M
Address: 15430 29 LANE E
City-St-Zip: PARRISH, FL 34219

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: TOMMY E PALOMINO

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date