## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # V65996 1. Entity Name OLYMPIC MOTORS, INC. Principal Place of Business Mailing Address 660 NORTH RD 660 NORTH ROAD BOYNTON BEACH FL 33435 US **BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3143473 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWAIN, LORETTA J Street Address (P.O. Box Number is Not Acceptable) 660 NORTH RD. **BOYNTON BEACH FL 33435** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or crimed panel of registrined tigant and the Tapplicable. fNOTE: Registered Agent eignature required when reinstaturg: DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Deiete ■ Addition SWAIN, LORETTA NAME NAME STREET ADDRESS 660 NORTH RD STREET ADDRESS U00000827141 02/21/08-80078-010 150.00 CITY-ST-ZIE **BOYNTON BEACH FL 33435** CITY-ST-ZIP TDSD TITLE Dalete Change Addition TITLE NAME SWAIN, HARRY L 660 NORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Dalete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withyall-other like empowered.

ING OFFICER OR DIRECTOR

FILED

02-10-08

Daving Phone #