

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157891

FILED
Feb 29, 2008
Secretary of State

Entity Name: S2 MOTOR CORP

Current Principal Place of Business:

12219 WATERSON ST
UNITS 2,3,4
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

7650 MORA CT
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 20-1901036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNOLL, MARC I
7650 MORA CT
NEW PORT RICHEY, FL 34653 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,T () Delete
Name: SCHNOLL, MARC I
Address: 7650 MORA CT
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP,S () Delete
Name: SCOTT, JAMES D
Address: 13426 LA PLACE CIRCLE APT. 100
City-St-Zip: TAMPA, FL 33612 US

Title: D (X) Delete
Name: SCHNOLL, MARC I
Address: 7650 MORA CT
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D (X) Delete
Name: SCOTT, JAMES D
Address: 13426 LA PLACE CIRCLE APT. 100
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHNOLL, MARC I
Address: 7650 MORA CT
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VSD (X) Change () Addition
Name: SCOTT, JAMES D
Address: 1003 MEADOW AVE
City-St-Zip: LAKE LAND, FL 33801 US

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

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

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: MARC SCHNOLL

_____ Electronic Signature of Signing Officer or Director

P

02/29/2008

_____ Date