2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003234

FILED Aug 11, 2011 Secretary of State

Entity Name: FORTY AND EIGHT VOITURE 899, INC.

Current Principal Place of Business: New Principal Place of Business:

1554 CARIBBEAN RD 6750 US27 N SEBRING, FL 33872 A25

SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1554 CARIBBEAN RD 4600 MYRTLE BEACH DR. SEBRING, FL 33872 SEBRING, FL 33870

FEI Number: 80-0382325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITTENBERG, DONALD MC CULLOUGH, WILLIAM 1554 CARIBBEAN RD 4600 MYRTLE BEACH DR. SEBRING, FL 33872 US SEBRING, FL 33870 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: WILLIAM MC CULLOUGH 08/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WITTENBERG, DONALD Address: 1554 CARIBBEAN RD City-St-Zip: SEBRING, FL 33872

Title: D

 Name:
 ATKINS, JAMES

 Address:
 10404 HWY 27 R-1B

 City-St-Zip:
 FROSTPROOF, FL 33843

Title:

 Name:
 COLE, JAMES

 Address:
 6720-25 U.S. 27N A25

 City-St-Zip:
 SEBRING, FL 33870

Title: D

Name: MC CULLOUGH, WILLIAM Address: 4600 MYRTLE BEACH DR. City-St-Zip: SEBRING, FL 33870

Title: D

Name: CARBAUGH, JAMES Address: 2760 WHISTLE STOP City-St-Zip: SEBRING, FL 33872

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES COLE PRES 08/11/2011