

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126184

Entity Name: GREENLIGHT CARS PLUS INC.

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

12938 MALLORY CIRCLE
APT. 306
ORLANDO, FL 32828

New Principal Place of Business:

2155 LAKE BALDWIN LN
APT. 108
ORLANDO, FL 32814

Current Mailing Address:

12938 MALLORY CIRCLE
APT. 306
ORLANDO, FL 32828

New Mailing Address:

2155 LAKE BALDWIN LN
APT. 108
ORLANDO, FL 32814

FEI Number: 59-3809825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MODESTO
29745 SEACOL ST.
CLEARWATER, FL 33761 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, JAMISON B
Address: 12938 MALLORY CIRCLE APT. 306
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, JAMISON B
Address: 2155 LAKE BALDWIN LN APT. 108
City-St-Zip: ORLANDO, FL 32814 US

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: JAMISON WALTERS

P

05/10/2009

Electronic Signature of Signing Officer or Director

Date