

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097495

Entity Name: VINTAGE BOATS & CARS INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

9123 STONE GATE PL
MINOCQUA, WI 54548

New Principal Place of Business:

Current Mailing Address:

9123 STONE GATE PL
MINOCQUA, WI 54548

New Mailing Address:

FEI Number: 59-3477605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GORDON
300 WINDWARD ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MOORE, GORDON
96226 LANCEFORD LANE
FERNANDINA, FL 32034 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOORE, JUDITH B
Address: 9123 SONTGATE PL
City-St-Zip: MINOCQUA, WI 54548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GORDON H MOORE

PRE

01/13/2008

Electronic Signature of Signing Officer or Director

Date