

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 13, 2008  
Secretary of State**

DOCUMENT# P98000052433

Entity Name: TOWNSEND MOTORS, INC.

**Current Principal Place of Business:**

502 HAVENDALE BLVD.  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

**Current Mailing Address:**

502 HAVENDALE BLVD.  
AUBURNDALE, FL 33823

**New Mailing Address:**

FEI Number: 59-3517082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BUZZANCA, KRISTEN M  
141 5TH ST NW  
WINTER HAVEN, FL 33883      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

**OFFICERS AND DIRECTORS:**

Title: VST      ( ) Delete  
Name: TOWNSEND, REBECCA H  
Address: 4918 OLD BERKLEY RD  
City-St-Zip: AUBURNDALE, FL 33823

Title: P      ( ) Delete  
Name: TOWNSEND, STEVE K  
Address: 4918 OLD BERKLEY RD  
City-St-Zip: AUBURNDALE, FL 33823

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPS      (X) Change ( ) Addition  
Name: TOWNSEND, REBECCA H  
Address: 4918 OLD BERKLEY RD  
City-St-Zip: AUBURNDALE, FL 33823

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: STEVE K TOWNSEND

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02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date