

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019418

Entity Name: 1ST PRIORITY MOTORS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

6814 HERITAGE DR.
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3802 SW KOCERIK STREET
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 11-3677644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTENS, CHAR-BONNETT PRESIDE
6814 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952 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: PRES () Delete
Name: GITTENS, CHAR-BONNETT
Address: 6814 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: TRSR () Delete
Name: MARSDEN, MARIO
Address: 6814 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DIR (X) Delete
Name: WILLIAMS, JOHN D
Address: 6814 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: WILLIAMS, JOHN D
Address: 6814 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: JOHN D. WILLIAMS

DIR

04/10/2008

Electronic Signature of Signing Officer or Director

Date