2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137294

FILED Jan 14, 2008 Secretary of State

Entity Name: MAIN STREET MOTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3535 N. MAIN STREET GAINESVILLE, FL 32609 **Current Mailing Address: New Mailing Address:** 3535 N. MAIN STREET GAINESVILLE, FL 32609 FEI Number: 59-0466961 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: LLEWELLYN, H. RICHARD JR. 1901 TAMIAMI TRAIL PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLEWELLYN, H. RICHARD JR.
Address: 1901 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

 Title:
 STD () Delete

 Name:
 HELPHENSTINE, JOANN P

 Address:
 1901 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

 Title:
 D
 () Delete

 Name:
 HELPHENSTINE, R. BRETT

 Address:
 1901 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

 Title:
 D () Delete

 Name:
 LOMBARDO, DIANA

 Address:
 1901 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: P (X) Change () Addition
Name: LLEWELLYN, H. RICHARD JR.
Address: 1901 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST (X) Change () Addition
Name: HELPHENSTINE, JOANN P
Address: 1901 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change () Addition
Name: HELPHENSTINE, R. BRETT
Address: 1901 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition

Name: LOMBARDO, DIANE H Address: 1901 TAMIAMI TRAIL City-St-Zip: PUNTA GORDA, FL 33950

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: H. RICHARD LLEWELLYN JR. P 01/14/2008