

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 276111

FILED
May 10, 2010
Secretary of State

Entity Name: BOAST MOTORS, INC.

Current Principal Place of Business:

4827 14TH ST W
BRADENTON, FL 342072018

New Principal Place of Business:

Current Mailing Address:

4827 14TH ST W
BRADENTON, FL 342072018

New Mailing Address:

FEI Number: 59-1036376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KIRKLAND, PRATT & MCGUIRE, P.A.
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: D
Name: LEONARD, EDWARD J
Address: 4827 14TH ST W
City-St-Zip: BRADENTON, FL 342072018

Title: PST
Name: ECK, RONALD J
Address: 4827 14TH ST W
City-St-Zip: BRADENTON, FL 342072018

Title: VP
Name: LEONARD, EDWARD J
Address: 4827 14TH ST W
City-St-Zip: BRADENTON, FL 342072018

Title: SEC
Name: HACKER, MELISSA
Address: 4827 14TH ST W
City-St-Zip: BRADENTON, FL 342072018

Title: TRS
Name: LEONARD, EDWARD J
Address: 4827 14TH ST W
City-St-Zip: BRADENTON, FL 342072018

I hereby 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 all other like empowered.

SIGNATURE: EDWARD J. LEONARD

D

05/10/2010

Electronic Signature of Signing Officer or Director

Date