

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 11, 2010  
Secretary of State**

DOCUMENT# 276111

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 (X)

**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: PRES  
Name: BIERWIRTH, STEPHEN P  
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

10/11/2010

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

\_\_\_\_\_  
Date