

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408223

Entity Name: ELECTRIC CAR, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2361 SW S. 57TH AVE.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 292830
DAVIE, FL 33329

New Mailing Address:

FEI Number: 59-1425493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, DALE R
2361 SW S. 7TH AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

NOLAND, DALE R
2361 SW S.W. 57TH AVE
HOLLYWOOD, FL 33023 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: NOLAND, DALE R PRES
Address: 2361 SW 57 AVE
City-St-Zip: DAVIE, FL 33023

Title: S
Name: NOLAND, N
Address: 704 WAYNE AVE
City-St-Zip: NEW SYRNA BCH, FL 32168

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: DALE R. NOLAND

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date