

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408223

FILED
Apr 16, 2012
Secretary of State

Entity Name: ELECTRIC CAR, INC.

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:

P.O. BOX 290365
DAVIE, FL 33329

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.W. 57TH AVE
HOLLYWOOD, FL 33023 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: P
Name: NOLAND, DALE R
Address: 5901 SW 61 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: S
Name: NOLAND, DYEANN
Address: 5901 SW 61 AVENUE
City-St-Zip: DAVIE, FL 33314

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 ROBERT NOLAND

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date