

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470456

FILED
Apr 30, 2009
Secretary of State

Entity Name: OTMAR'S GERMAN MOTOR CARS, INC.

Current Principal Place of Business:

1242 N LIME AVENUE
SARASOTA, FL 34327

New Principal Place of Business:

1242 N LIME AVENUE
SARASOTA, FL 34237

Current Mailing Address:

1242 N LIME AVENUE
SARASOTA, FL 34327

New Mailing Address:

1242 N LIME AVENUE
SARASOTA, FL 34237

FEI Number: 59-1597070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNEMANN, OTMAR
532 JUAN ANASCO DR.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

JUNEMANN, ELSE PRES
532 JUAN ANASCO DR.
LONGBOAT KEY, FL 34228 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: ELSE JUNEMANN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: JUNEMANN, OTMAR
Address: 532 JUAN ANASCO DRIVE
City-St-Zip: LONGBOAT KEY, FL

Title: P (X) Delete
Name: JUNEMANN, ELSE
Address: 532 JUAN ANASCO DRIVE
City-St-Zip: LONGBOAT KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JUNEMANN, ELSE P/T
Address: 532 JUAN ANASCO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSE JUNEMANN

P/T

04/30/2009

Electronic Signature of Signing Officer or Director

Date