

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508801

Entity Name: J.H. MOTORCARS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

407-N FEDEAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

407-N FEDEAL HIGHWAY
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1684042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, HERBERT
5160 NW 45 TERRACE
POMPANO BCH., FL 33073 US

Name and Address of New Registered Agent:

BAKER, KENNETH L
407 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 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: KENNETH L BAKER

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SWAN, HERBERT,
Address: 5160 NW 45 TERRACE
City-St-Zip: POMPANO BCH., FL

Title: VP (X) Delete
Name: SWAN, PETER MICHAEL,
Address: 5160 NW 45 TERRACE
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SWAN, HERBERT,
Address: 5160 NW 45 TERRACE
City-St-Zip: POMPANO BCH., FL 33076 US

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: HERBERT SWAN

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date