2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653993

Entity Name: WHISPELL'S FOREIGN CARS, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 3RD AVE S 2025 3RD AVE S

PO BOX 10968 ST PETERSBURG, FL 33712 US

ST PETERSBURG, FL 337337968

New Mailing Address: Current Mailing Address:

2025 2NRD AVENUE SOUTH 2025 3RD AVE S

ST PETERSBURG, FL 337121213 US ST PETERSBURG, FL 33712 US

FEI Number: 59-1984627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHISPELL, SELDON WHISPELL, SELDON 2025 3RD ÁVE SO 2025 3RD ÁVE SO

ST. PETERSBURG, FL 33712 US ST. PETERSBURG, FL 33712 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: SELDON WHISPELL 01/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

Name:

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WHISPELL, VIOLA, WHISPELL, VIOLA Name: 2025 3RD AVE SO 2025 3RD AVE SO Address: Address:

City-St-Zip: ST PETERSBURG, FL City-St-Zip: ST PETERSBURG, FL 33712 US

Title: PD Title: PD () Delete (X) Change () Addition

Name: WHISPELL, SELDON. Name: WHISPELL, SELDON 2025 3RD AVE SO 2025 3RD AVE SO Address: Address:

ST PETERSBURG, FL ST PETERSBURG, FL 33712 US City-St-Zip: Citv-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: SELDON WHISPELL **PRES** 01/19/2009