

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06527

FILED
Mar 19, 2009
Secretary of State

Entity Name: FLORIDA SPECIALTY VEHICLES, INC.

Current Principal Place of Business:

7190 S FEDERAL HWY
STE #2
STUART, FL 34997 US

New Principal Place of Business:

18031 SW 22ND STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

7190 SE FEDERAL HWY STE 2
STUART, FL 34997 US

New Mailing Address:

18031 SW 22ND STREET
MIRAMAR, FL 33029 US

FEI Number: 59-2243836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEWLIN, ERWIN
7190 SE FEDERAL HWY STE # 2
STUART, FL 34997 US

Name and Address of New Registered Agent:

SCHNEWLIN, ERWIN
18031 SW 22 STREET
MIRAMAR, FL 33029 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: ERWIN SCHNEWLIN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHNEWLIN, ERWIN,
Address: 7190 SE FEDERAL HWY STE 2
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHNEWLIN, ERWIN,
Address: 18031 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

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: ERWIN SCHNEWLIN

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03/19/2009

Electronic Signature of Signing Officer or Director

Date