

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J32020

**FILED
Sep 14, 2011
Secretary of State**

Entity Name: GERMAN-MOTORCARS-INC.

Current Principal Place of Business:

3810 WEST LINEBAUGH AVENUE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3810 W. LINEBAUGH AVENUE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2725991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TESSMANN, MAIK PRES
14926 OLD POINTE ROAD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

TESSMANN, ALOISIA PRES
11218 SHADYBROOK DRIVE
TAMPA, FL 33625 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: ALOISIA TESSMANN

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TESSMANN, ALOISIA P
Address: 11218 SHADYBROOK DRIVE
City-St-Zip: TAMPA, FL 33625

Title: DV
Name: TESSMANN, BERND K VP
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

Title: D
Name: TESSMANN, ALOISIA D
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

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: BERND K. TESSMANN

VP

09/14/2011

Electronic Signature of Signing Officer or Director

Date