

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2008
Secretary of State**

DOCUMENT# P00000034359

Entity Name: AMCAR MOTORS CORP.

Current Principal Place of Business:

951 ARMSTRONG BLVD
SUITE C
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

951 ARMSTRONG BLVD
SUITE C
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 65-0996589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VAN MULLEKOM, ROBERT
Address: 951 ARMSTRONG BLVD., SUITE C
City-St-Zip: KISSIMMEE, FL 34741

Title: VP/D () Delete
Name: VAN MULLEKOM, PETER
Address: 951 ARMSTRONG BLVD. - SUITE C
City-St-Zip: KISSIMMEE, FL 34741

Title: ST/D () Delete
Name: KEIJZERS, MARK
Address: 1645 S. RIVER ROAD #5
City-St-Zip: DES PLAINES, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: VAN MULLEKOM, PIETER
Address: 951 ARMSTRONG BLVD. - SUITE C
City-St-Zip: KISSIMMEE, FL 34741

Title: ST/D (X) Change () Addition
Name: KEIJZERS, RONNIE
Address: 1645 S. RIVER ROAD #5
City-St-Zip: DES PLAINES, IL 60018

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: RONNIE KEIJZERS

ST/D

06/30/2008

Electronic Signature of Signing Officer or Director

Date