2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000008045

1. Entity Name
GENUINE MOTOR CARS, INC.



Principal Place of Business

3170 24TH AVENUE NORTH SAINT PETERSBURG, FL 33713-3709 Mailing Address

3170 24TH AVENUE NORTH

SAINT PETERSBURG, FL 33713-3709

FILED Apr 23, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

03172008 No Chg-P CR2E034 (11/05)

4. FEI Number 22-3850436

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

KASE, JOSEPH G 3170 24TH AVE N SAINT PETERSBURG, FL 33713

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agant and title if applicable (NOTE: Registered Agent signature required)				required when rentatating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		·	U00000914668
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KASE, JOSEPH G 4672 ORANGE GROVE WAY PALM HARBOR, FL 34684				05/08/08-80086-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KASE, MARLENE L 4672 ORANGE GROVE WAY PALM HARBOR, FL 34684				y
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KASE, ERIC M 16926 IVY DRIVE ODESSA, FL 33556			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					