

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008045

Entity Name: GENUINE MOTOR CARS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3170 24TH AVENUE NORTH
SAINT PETERSBURG, FL 337133709

New Principal Place of Business:

Current Mailing Address:

3170 24TH AVENUE NORTH
SAINT PETERSBURG, FL 337133709

New Mailing Address:

FEI Number: 22-3850436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASE, JOSEPH G
3170 24TH AVE N
SAINT PETERSBURG, FL 33713 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: PD
Name: KASE, JOSEPH G
Address: 4672 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD
Name: KASE, MARLENE L
Address: 4672 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: SD
Name: KASE, ERIC M
Address: 16926 IVY DRIVE
City-St-Zip: ODESSA, FL 33556

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: JOSEPH G KASE

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date