

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000037317

**FILED**  
**May 31, 2009**  
**Secretary of State****Entity Name:** FOREVER YOUNG MOTORCARS, INC.**Current Principal Place of Business:**2100 S OCEAN DR.  
3-K  
FT. LAUDERDALE, FL 33316**New Principal Place of Business:**11633 NW 11TH PLACE  
CORAL SPRINGS, FL 33071**Current Mailing Address:**2100 S OCEAN DR.  
3-K  
FT. LAUDERDALE, FL 33316**New Mailing Address:**11633 NW 11TH PLACE  
CORAL SPINGS, FL 33071**FEI Number:** 33-1003855**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAPRIO, RICHARD  
2100 S. OCEAN DRIVE  
SUITE 3K  
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**ISAACSON, GARRY  
11633 NW 11TH PLACE  
CORAL SPRINGS, FL 33071 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: GARRY ISAACSON

05/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP (X) Delete  
Name: CAPRIO, RICHARD  
Address: 2100 S. OCEAN DR. 3-K  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: ISAACSON, GARRY  
Address: 11633 NW 11TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES (X) Change ( ) Addition  
Name: ISAACSON, GARRY  
Address: 11633 NW 11TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARRY ISAACSON

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date