

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114371

FILED
Aug 08, 2008
Secretary of State

Entity Name: ENGINE OUTLET AND ACCESORIES INC.

Current Principal Place of Business:

5730 SW 25TH ST.
BAY #5
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5730 SW 25TH ST.
BAY #5
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 06-1654671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREL, GREEN R
3565 NW 86TH WAY
APT # 304
SUNRISE, FL 33351 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 () Delete
Name: ORREL, GREEN R
Address: 3565 NW 86TH WAY APT#304
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: BOYD, RICHARD
Address: 2848 SW 129 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ORREL R GREEN

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date