2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041332

Entity Name: M.O.T. CAR'S INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2626 PARK STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

6601 SHANGRILA LANE LANTANA, FL 33462

FEI Number: 75-3119343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUPP, DAVID J PRES

6601 SHANGRILA LANE

LANTANA, FL 33462 US

RUPP, DAVID J

6601 SHANGRILA LANE

LANTANA, FL 33462 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: DAVID J RUPP 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST () Delete Title: VSTD (X) Change () Addition

 Name:
 RUPP, DELAINA L
 Name:
 RUPP, DELAINA L

 Address:
 2626 PARK STREET
 Address:
 2626 PARK STREET

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

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: DELAINA L RUPP VSTD 03/30/2009