

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1 of 2

DOCUMENT # P03000043909 1. Entity Name NEW CAR, INC.						<div style="border: 1px solid black; padding: 5px; transform: rotate(-5deg);"> FILED 08 SEP 24 PM 1:13 SECRETARY OF STATE TALLAHASSEE, FLORIDA </div>	
Principal Place of Business 280 E. HATHAWAY AVE. BRONSON, FL 32621				Mailing Address 280 E. HATHAWAY AVE. BRONSON, FL 32621			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent STEVENS, RONALD E W 280 E. HATHAWAY AVE. BRONSON, FL 32621				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
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.				4. FEI Number 42-1587209			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>			
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLACKBURN, JERRY 280 E. HATHAWAY AVE. BRONSON, FL 32621			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEVENS, RONALD 280 E. HATHAWAY AVE. BRONSON, FL 32621			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Jerry M. Blackburn</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				9/23/08 <small>Date</small>			
352 671 7650 <small>Daytime Phone #</small>							

RONALD W. STEVENS, P.A.
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 1444
BRONSON, FLORIDA 32621

280 EAST HATHAWAY AVENUE

TELEPHONE 352-486-3039
FAX 352-486-4763

September 12, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: New Car Amended Annual Return

Dear Sir/Madam:

As attorney for New Car, Inc. please find enclosed an Amended Corporate Return for New Car, Inc. pursuant to our conversation with your office today. I also have enclosed a copy of the "Return" we filed dated April 7, 2008, with the following explanations.


The original return dated April 7, 2008, was signed and dropped in the mail. No sooner had we dropped the return in the mail than we realized we did not mark "delete" on Ronald W. Stevens, VP. I (Ronald W. Stevens) resigned as Vice President effective January 1, 2008. We called the post office to try and retrieve the original but were unable to do so, so we took our copy and properly marked "delete" and mailed it the following morning with a quick hand written explanation.

According to our conversation today apparently the VP deletion was never recorded. Hopefully, you have a record of the return with the delete correctly marked and if so hopefully your records can be corrected without charge. In the event we must be charged I have enclosed the proper fee. If, under the circumstance your records can be corrected without charge then kindly return our payment.

Please note that as legal council for the corporation I continue to serve as resident agent.

Sincerely,

RONALD W. STEVENS, P.A.


Ronald W. Stevens

RWS/sar
enc.