2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008497

Title:

Name:

Address: City-St-Zip: (X) Delete

SOUTH AMBOY, NJ 088792425

CARRINGTON, MICHAEL

78 WASHINGTON AVE

FILED Apr 01, 2009 Secretary of State

Entity Name: FAITH MOTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 901 NORTH TAMIMIA AVE WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 201 NW 4TH AVE BOYNTON BEACH, FL 33435 FEI Number: 20-0589340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRINGTON, MARY 201 NW 4TH AVE BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARRINGTON, MARY Name: Name: 201 NW 4TH AVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: CARRINGTON, WOODROW Name: 201 NW 4TH AVE Address: Address: BOYNTON BEACH, FL 33435 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MARY CARRINGTON P 04/01/2009

() Change () Addition