

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# P04000113476

Entity Name: MUNZY'S MOTORS, INC.

Current Principal Place of Business:

183 SW SISTERS WELCOME RD.
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

183 SW SISTERS WELCOME RD.
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 73-1714171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNS, JAMES R
183 SW SISTERS WELCOME RD
LAKE CITY, FL 32025 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: PD () Delete
Name: CRIBBS, RODNEY L
Address: 539 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025

Title: SD () Delete
Name: MUNNS, JAMES R
Address: 183 SW SISTERS WELCOME RD
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIBBS, RODNEY L
Address: 539 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025

Title: S (X) Change () Addition
Name: MUNNS, JAMES R
Address: 183 SW SISTERS WELCOME RD
City-St-Zip: LAKE CITY, FL 32025

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: RODNEY L. CRIBBS

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05/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date