

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155744

FILED
Apr 23, 2007
Secretary of State

Entity Name: TROPICAL MOTORCARS OF FT. PIERCE, INC.

Current Principal Place of Business:

3328 ORANGE AVE.
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3328 ORANGE AVE.
FT. PIERCE, FL 34947

New Mailing Address:

FEI Number: 20-3276294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN
5655 U. S. HIGHWAY ONE
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WILSON, SUSAN
3328 ORANGE AVE
FT PIERCE, FL 34947 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: SUSAN WILSON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, SUSAN
Address: 5655 U. S. HIGHWAY ONE
City-St-Zip: FT PIERCE, FL 34982

Title: ST () Delete
Name: WILSON, C. W
Address: 5655 U. S. HIGHWAY ONE
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, SUSAN
Address: 3328 ORANGE AVE
City-St-Zip: FT PIERCE, FL 34947

Title: VP (X) Change () Addition
Name: WILSON, C. W
Address: 3328 ORANGE AVE
City-St-Zip: FT PIERCE, FL 34947

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN WILSON

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date