2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019122

Entity Name: EMARD CUSTOM CARS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1453 LAKE DRIVE COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 1453 LAKE DRIVE COCOA, FL 32922 FEI Number: 20-4308339 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: EMARD, LAWRENCE 1033 DÓLPHIN CT ROCKLEDGE, FL 32955 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EMARD, LAWRENCE Name: Name: 1033 DOLPHIN CT Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete Name: NABBIE, DIRK Name: SUTTON, SANDRA L 1806 UNIVERSITY LANE, # 403 Address: 99 PINELAND DRIVE Address: ROCKLEDGE, FL 32955 City-St-Zip: COCOA, FL 32922 Citv-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.

SIGNATURE: LAWRENCE EMARD **PRES** 04/30/2008