2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000148500

FILED Apr 17, 2008 Secretary of State

Entity Name: CITRUS	MOTORS, INC.		
Current Principal Place of Business:		New Principal Place of Business:	
3121 HIGHWAY 1 MIMS, FL 32754			
Current Mailing Address:		New Mailing Address:	
1415 S. WASHINGTON A TITUSVILLE, FL 32780	AVE.		
FEI Number: 20-5971995	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:	
RETZ, STANLEY E 1415 S. WASHINGTON A TITUSVILLE, FL 32780	AVENUE US		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electron	nic Signature of Registered Age	ent	Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition RETZ, STANLEY E RETZ, STANLEY E Name: Name: Address: 1415 S. WASHINGTON AVENUE Address: 1415 S. WASHINGTON AVENUE City-St-Zip: TITUSTILLE, FL 32780 City-St-Zip: TITUSTILLE, FL 32780

Title: () Delete Title: D, V () Change (X) Addition Name: Name:

SACIK, TERRY W Address: Address: 871 CARRIAGE HILL ROAD City-St-Zip: MELBOURNE, FL 32940 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.

SIGNATURE: STANLEY E RETZ D, P 04/17/2008