

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020568

FILED
Mar 11, 2008
Secretary of State

Entity Name: METRO-MOTOR OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

733 BROOKHAVEN DRIVE
SUITE 300
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

5416 TURKEY LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

733 BROOKHAVEN DRIVE
SUITE 300
ORLANDO, FL 32803

FEI Number: 20-8464368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIM, BRETT M
5416 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SWAIM, BRETT M P
216 FORREST DR
SANFORD, FL 32773 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: BRETT SWAIM

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAIM, BRETT M
Address: 5416 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: SWAIM, GARRICK W
Address: 5416 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWAIM, BRETT M P
Address: 216 FORREST DR
City-St-Zip: SANFORD, FL 32803 US

Title: VP (X) Change () Addition
Name: SWAIM, GARRICK W VP
Address: 216 FORREST DR
City-St-Zip: SANFORD, FL 32773 US

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: BRETT SWAIM

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date