

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087376

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: FLORIDA MOTORCARZ GROUP, INC.

## Current Principal Place of Business:

1230 LADY MARION LN  
UNIT B  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

209 TARPON INDUSTRIAL DR  
TARPON SPRINGS, FL 34689 US

## Current Mailing Address:

1230 LADY MARION LN  
UNIT B  
DUNEDIN, FL 34698 US

## New Mailing Address:

209 TARPON INDUSTRIAL DR  
TARPON SPRINGS, FL 34689 US

FEI Number: 26-0641782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
4001 WEST HENRY AVENUE  
SUITE 306  
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SCHOENHERR, ALEX N  
Address: 1230 LADY MARION LN UNIT B  
City-St-Zip: DUNEDIN, FL 34698 US

Title: DIR ( ) Delete  
Name: RILLING, ROBIN  
Address: 1230 LADY MARION LN  
City-St-Zip: DUNEDIN, FL 34698 US

Title: PRES ( ) Delete  
Name: SCHOENHERR, ALEX N  
Address: 1230 LADY MARION LN UNIT B  
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP ( ) Delete  
Name: RILLING, ROBIN  
Address: 1230 LADY MARION LN UNIT B  
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC ( ) Delete  
Name: RILLING, ROBIN  
Address: 1230 LADY MARION LN UNIT B  
City-St-Zip: DUNEDIN, FL 34698 US

Title: TREA ( ) Delete  
Name: SCHOENHERR, ALEX N  
Address: 1230 LADY MARION LN UNIT B  
City-St-Zip: DUNEDIN, FL 34698 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SCHOENHERR, ALEX N  
Address: 209 TARPON INDUSTRIAL DR  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: DIR (X) Change ( ) Addition  
Name: RILLING, ROBIN  
Address: 209 TARPON INDUSTRIAL DR  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: PRES (X) Change ( ) Addition  
Name: SCHOENHERR, ALEX N  
Address: 209 TARPON INDUSTRIAL DR  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change ( ) Addition  
Name: RILLING, ROBIN  
Address: 209 TARPON INDUSTRIAL DR  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: SEC (X) Change ( ) Addition  
Name: RILLING, ROBIN  
Address: 209 TARPON INDUSTRIAL DR  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TREA (X) Change ( ) Addition  
Name: SCHOENHERR, ALEX N  
Address: 209 TARPON INDUSTRIAL DR  
City-St-Zip: TARPON SPRINGS, FL 34689 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: ALEX SCHOENHERR

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date