

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131706

FILED
Jun 23, 2008
Secretary of State

Entity Name: FLORIDA PERFORMANCE MOTORCARS, INC.

Current Principal Place of Business:

7818 CAUSEWAY BLVD.
SUITE A
TAMPA, FL 33691 US

New Principal Place of Business:

Current Mailing Address:

7818 CAUSEWAY BLVD.
SUITE A
TAMPA, FL 33691 US

New Mailing Address:

FEI Number: 74-3244077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEN EYCK, ALICIA F CPA
641 49TH STREET N.
ST. PETERSBURG, FL FL. 33619 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TANDOI, BRANDON
Address: 4222 BISMARCK PALM DR
City-St-Zip: TAMPA, FL 33610 US

Title: VPS (X) Delete
Name: LIPPENCOTT, SAM
Address: 713 STRAW LAKE DR
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRANDON TANDOI

PT

06/23/2008

Electronic Signature of Signing Officer or Director

Date