

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025976

Entity Name: EXOTICAR AUTO, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

204 SE MONROSE CIRCLE NORTH
ST PETERSBURG, FL 33703

New Principal Place of Business:

204 S.E. MONROSE CIRCLE NORTH
ST PETERSBURG, FL 33703

Current Mailing Address:

204 SE MONROSE CIRCLE NORTH
ST PETERSBURG, FL 33703

New Mailing Address:

204 S.E. MONROSE CIRCLE NORTH
ST PETERSBURG, FL 33703

FEI Number: 71-1047443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US HWY 19 NORTH SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

06/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KNOPPE, CHRISTOPHER P
Address: 204 SE MONROSE CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KNOPPE, CHRISTOPHER P
Address: 204 S.E. MONROSE CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

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: CHRISTOPHER P. KNOPPE

DPST

06/10/2009

Electronic Signature of Signing Officer or Director

Date