

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077278

Entity Name: 43RD STREET MOTORS INC..

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4410 NORTH BROADWAY
WEST PALM BEACH,, FL 33401 US

New Principal Place of Business:

457 CYPRESS LANE
WEST PALM BEACH,, FL 33461 US

Current Mailing Address:

4410 NORTH BROADWAY
WEST PALM BEACH,, FL 33401 US

New Mailing Address:

457 CYPRESS LANE
PALM SPRINGS,, FL 33461 US

FEI Number: 26-3264130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINLE, RONALD
457 CYPRESS LANE
PALM SPRINGS, FL 33461 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: P/D () Delete
Name: HEINLE, RONALD
Address: 457 CYPRESS LANE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: S/TD () Delete
Name: HEINLE, MOLLIE
Address: 457 CYPRESS LANE
City-St-Zip: PALM SPRINGS, FL 33461

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: RONALD HEINLE

P/D

04/21/2009

Electronic Signature of Signing Officer or Director

Date