

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077278

FILED
Mar 21, 2011
Secretary of State

Entity Name: 43RD STREET MOTORS INC..

Current Principal Place of Business:

457 CYPRESS LANE
WEST PALM BEACH,, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

457 CYPRESS LANE
PALM SPRINGS,, FL 33461 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: RONALD HEINLE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date