

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077278

Entity Name: 43RD STREET MOTORS INC..

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

457 CYPRESS LANE
WEST PALM BEACH,, FL 33461 US

New Principal Place of Business:

7700 BETA CIRCLE
LAKE CLARKE SHORES, FL 33406 US

Current Mailing Address:

457 CYPRESS LANE
PALM SPRINGS,, FL 33461 US

New Mailing Address:

7700 BETA CIRCLE
LAKE CLARKE SHORES, FL 33406 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:

HEINLE, RONALD
7700 BETA CIRCLE
LAKE CLARKE SHORES, FL 33406 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: RONALD HEINLE

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HEINLE, RONALD
Address: 7700 BETA CIRCLE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 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

P/D

01/20/2012

Electronic Signature of Signing Officer or Director

Date