

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013688

Entity Name: 7TH GEAR IMPORTS INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

314 GUNNERY RD. S.
LEHIGH ACRES, FL 33973

New Principal Place of Business:

306 SW 31ST TERR.
CAPE CORAL, FL 33914

Current Mailing Address:

314 GUNNERY RD. S.
LEHIGH ACRES, FL 33973

New Mailing Address:

306 SW 31ST TERR.
CAPE CORAL, FL 33914

FEI Number: 26-4258857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMOND, DAVE A
1214 WILLARD AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL M
306 SW 31ST TERR.
CAPE CORAL, FL 33914 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: MICHAEL THOMPSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, MICHAEL M
Address: 306 SW 31ST TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: PEREZ, LUIS D
Address: 541 KINGSBURY LANE
City-St-Zip: LEHIGH ACRES, FL 33974

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: MICHAEL THOMPSON

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date