

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050872

Entity Name: 904 CARS INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

6110 POWERS AVE.
STE 4
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5562 GABLE LN
JACKSONVILLE, FL 32211

New Mailing Address:

5830 MICHIGAN AVE
JACKSONVILLE, FL 32211

FEI Number: 14-2000951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, CARLOS O
5562 GABLE LN
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ROCA, CARLOS O
5830 MICHIGAN AVE
JACKSONVILLE, FL 32211 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: CARLOS O ROCA

05/28/2010

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: CEO
Name: ROCA, CARLOS O
Address: 5830 MICHIGAN AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: CFO
Name: CASEY, MEGAN L
Address: 5562 GABLE LN
City-St-Zip: JACKSONVILLE, FL 32211

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: CARLOS O ROCA

CEO

05/28/2010

Electronic Signature of Signing Officer or Director

Date