2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066897

Entity Name: WINDY CITY MOTORS INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2331 NE 17TH PLACE 205 OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 2331 NE 17TH PLACE OCALA, FL 34470 FEI Number: 27-0696833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRIPP, ATOM R 2331 NE 17TH PLACE **UNIT 205** OCALA, FL 34470 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRIPP, ATOM R

Address: 2331 NE 17TH PLACE # 205 City-St-Zip: OCALA, FL 34470 US

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: ATOM ROSS TRIPP PRES 01/09/2012