

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070861

Entity Name: APPROVED MOTORS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

201 SW 24TH ST.
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

201 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

201 SW 24TH ST.
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

201 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

FEI Number: 27-0783051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, KATHRYN E
201 SW 24TH ST.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

O'BRIEN, KATHRYN E
201 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 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: KATHRYN E. O'BRIEN

05/01/2010

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: P
Name: O'BRIEN, KATHRYN E
Address: 723 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: KATHRYN E. O'BRIEN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date