

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000033070

FILED
Mar 29, 2010
Secretary of State

Entity Name: REAGIN'S EURO MOTORS, INC.

Current Principal Place of Business:

900 S FRENCH AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5285 MICHIGAN AVENUE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3180866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGIN, MATTHEW K
5285 MICHIGAN AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: D
Name: REAGIN, MATTHEW K
Address: 5285 MICHIGAN AVENUE
City-St-Zip: SANFORD, FL 32771

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: MATTHEW KENT REAGIN

D

03/29/2010

Electronic Signature of Signing Officer or Director

Date