

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000042275

Entity Name: ORANGE COUNTY MOTORS, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

3960 SILVER STAR ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3960 SILVER STAR ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3185517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SANDRA J.
3960 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS F
3960 SILVER STAR ROAD
ORLANDO, FL 32808 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: THOMAS F PHILLIPS

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PHILLIPS, SANDRA J.
Address: 28118 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

Title: ST () Delete
Name: PHILLIPS, SANDRA
Address: 28118 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: PHILLIPS, MYRON V.
Address: 11815 HOWRY CROSS ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PHILLIPS, THOMAS F
Address: 28118 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VPST (X) Change () Addition
Name: PHILLIPS, SANDRA
Address: 28118 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS F PHILLIPS

PST

03/17/2005

Electronic Signature of Signing Officer or Director

Date