

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062314

Entity Name: MOTION CORVETTE STORE INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

105 CANDACE DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

105 CANDACE DRIVE
105
MAITLAND, FL 32751

Current Mailing Address:

106 LAKEWOOD CIRCLE
MAITLAND, FL 32751

New Mailing Address:

106 S LAKEWOOD CIRCLE
MAITLAND, FL 32751

FEI Number: 41-8726551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JOHN W
106 LAKEWOOD CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HALL, JOHN W
106 S LAKEWOOD CIRCLE
MAITLAND, FL 32751 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, JOHN W
Address: 106 LAKEWOOD CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, JOHN W
Address: 106 S LAKEWOOD CIRCLE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN W HALL

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date