

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000062314

FILED
May 11, 2009
Secretary of State**Entity Name:** MOTION CORVETTE STORE INC.**Current Principal Place of Business:**105 CANDACE DRIVE
105
MAITLAND, FL 32751**New Principal Place of Business:****Current Mailing Address:**106 S LAKEWOOD CIRCLE
MAITLAND, FL 32751**New Mailing Address:****FEI Number:** 59-3201096**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, JOHN W
106 S LAKEWOOD CIRCLE
MAITLAND, FL 32751 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:** P () Delete
Name: HALL, JOHN W
Address: 106 S LAKEWOOD CIRCLE
City-St-Zip: MAITLAND, FL 32751**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

05/11/2009

Electronic Signature of Signing Officer or Director

Date