2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015688

Entity Name: SAM CAR, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 OLD FERRY RD SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

P O BOX 778

SHALIMAR, FL 32579 US

FEI Number: 59-3259179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J LADON DEWRELL
207 FLORIDA PLACE
P O BOX 1510

J LADON DEWRELL
207 FLORIDA PLACE
FORT WALTON BEACH, FL 32548 US

FORT WALTON BEACH, FL 32549 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition CLARY, CHAS W CLARY, CHARLES W III Name: Name: 19 OLD FERRY RD 44TRANQUILITY LANE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: DESTIN, FL 32541 US

Title: VTD () Delete Title: () Change () Addition

 Name:
 DEWRELL, GEORGE L
 Name:

 Address:
 15 OLD FERRY ROAD
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 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: CHARLES W CLARY III PSD 04/21/2009