

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000025823

FILED
Mar 14, 2009
Secretary of State**Entity Name:** TIM TRAYCIK MOTORS, INC.**Current Principal Place of Business:**13076 TALL PINE CIR
FT MYERS, FL 33907 US**New Principal Place of Business:**11220 METRO PARKWAY
SUITE 28
FT MYERS, FL 33966 US**Current Mailing Address:**13076 TALL PINE CIR
FT MYERS, FL 33907 US**New Mailing Address:****FEI Number:** 65-0478098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRAYCIK, TIM
13076 TALL PINE CIR
FT MYERS, FL 33907 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: TRAYCIK, TIM
Address: 13076 TALL PINE CIR
City-St-Zip: FT MYERS, FL 33907**Title:** VT () Delete
Name: TRAYCIK, VIRGINIA
Address: 13076 TALL PINE CIR
City-St-Zip: FT MYERS, FL 33907**Title:** S () Delete
Name: TRAYCIK, MATTHEW
Address: 13076 TALL PINE CIR
City-St-Zip: FT MYERS, FL 33907**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: VIRGINIA TRAYCIK

VT

03/14/2009

Electronic Signature of Signing Officer or Director_____
Date