

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049224

FILED
Mar 03, 2009
Secretary of State

Entity Name: HERCULES MOTOR CAR COMPANY

Current Principal Place of Business:

2502 N 70TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2502 N 70TH ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3425210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, CECIL M
2502 N 70TH ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MOORE, GREG R
9816 U.S. HWY 92
TAMPA, FL 33610 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: GREG R MOORE

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, CECIL M
Address: 10145 CURLEY RD
City-St-Zip: SAN ANTONIO, FL 33576

Title: VS () Delete
Name: MOORE, GREG
Address: 9816 U.S. HWY 92
City-St-Zip: TAMPA, FL 33610

Title: S (X) Delete
Name: TAYLOR, FERN
Address: 10145 CURLEY RD
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, GREG R
Address: 9816 U. S. HWY 92
City-St-Zip: TAMPA, FL 33610

Title: S (X) Change () Addition
Name: CANNELLA, JOE
Address: 8330 FOUNTAIN AVE.
City-St-Zip: TAMPA, FL 33615

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: GREG R MOORE

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date