

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005652

Entity Name: CARS & CONCEPTS INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4711 N. MANHATTAN
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4711 N. MANHATTAN
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3422422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATRINA
109 LOTUS CIRCLE
SAFETY HARBOR, FL 34695 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, STEVEN G
Address: 109 LOTUS CIR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BOYLAN, THOMAS M
Address: 8105 BAY DR.
City-St-Zip: TAMPA, FL 33635

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: STEVEN JOHNSON

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date