

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000047260

Entity Name: MAJOR MOTORCAR, INC.

FILED
Mar 03, 2009
Secretary of State**Current Principal Place of Business:**1216 SOUTH DIXIE HWY, EAST
POMPANO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**1216 SOUTH DIXIE HWY, EAST
POMPANO BEACH, FL 33060**New Mailing Address:**

FEI Number: 65-0755730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OSTUNI, MICHAEL
1216 S. DIXIE HWY E.
POMPANO BEACH, FL 33060 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: PTD () Delete
Name: OSTUNI, MICHAEL
Address: 1216 SOUTH DIXIE HWY, EAST
City-St-Zip: POMPANO BEACH, FL 33060Title: VSD () Delete
Name: MORELLO, ANTHONY R
Address: 1216 SOUTH DIXIE HWY, EAST
City-St-Zip: POMPANO BEACH, FL 33060**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: ANTHONY R MORELLO

VSD

03/03/2009

Electronic Signature of Signing Officer or Director

Date