

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000078722

**FILED**  
**Dec 02, 2009**  
**Secretary of State****Entity Name:** MOSLER CARS, INC.**Current Principal Place of Business:**1100 US HIGHWAY ONE  
LAKE PARK, FL 33403**New Principal Place of Business:****Current Mailing Address:**8295 N. MILITARY TRAIL  
SUITE C  
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**1100 US HIGHWAY ONE  
LAKE PARK, FL 33403**FEI Number:** 65-0780405**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SIMON, ALAN R ESQ  
8295 N. MILITARY TRAIL  
SUITE C  
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**GODOWN, S. BARRIE CPA  
1061 E. INDIANTOWN ROAD  
SUITE 104  
JUPITER, FL 33477 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: S. BARRIE GODOWN

12/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: MOSLER, WARREN B  
Address: 5000 ESTATE SOUTHGATE  
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: P ( ) Delete  
Name: LEUNG, ELIZABETH D  
Address: 1100 US HIGHWAY ONE  
City-St-Zip: LAKE PARK, FL 33403 US

Title: DST (X) Delete  
Name: SIMON, ALAN R  
Address: 8295 N. MILITARY TRAIL SUITE C  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: MOSLER, WARREN B  
Address: 5000 SOUTHGATE  
City-St-Zip: CHRISTIANSTED, VI 00820 US

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: WARREN B. MOSLER

CD

12/02/2009

Electronic Signature of Signing Officer or Director

Date