2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097495

Entity Name: VINTAGE BOATS & CARS INC.

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9123 STONE GATE PL 96226 LANCEFORD LANE

MINOCQUA, WI 54548 FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

9123 STONE GATE PL 96226 LANCEFORD LANE

MINOCQUA, WI 54548 FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3477605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, GORDON MOORE, GORDON

96226 LANCEFORD LANE 96226 LANCEFORD LANE FERNANDINA, FL 32034 US FERNANDINA BEACH, FL 32034 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: GORDON H MOORE 02/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: MOORE, JUDITH B
Address: 96226 LANCEFORD LANE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby 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 all other like empowered.

SIGNATURE: GORDON H MOORE R 02/13/2010