

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057324

FILED
Feb 13, 2011
Secretary of State

Entity Name: CENTRAL CITY MOTORS, INC.

Current Principal Place of Business:

953 MERCY DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

953 MERCY DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3518306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROMA
953 MERCY DRIVE
ORLANDO, FL 32808 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: VP
Name: PETERS, ANTHONY
Address: 569 BELHAVEN FALLS DRIVE
City-St-Zip: OCOEE, FL 34761

Title: PDST
Name: PETERS, ROMA
Address: 569 BELHAVEN FALLS DRIVE
City-St-Zip: OCOEE, FL 34761

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: ROMA PETERS

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date