

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 18, 2012
Secretary of State**

DOCUMENT# P99000029166

Entity Name: BLUE AND WHITE MOTORS, INC.

Current Principal Place of Business:

2407 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

1019 MYAKKA DRIVE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

2407 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

1019 MYAKKA DRIVE
NORTH FORT MYERS, FL 33917

FEI Number: 65-0591684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLWEG, LAWRENCE C PRES.
2407 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BALLWEG, LAWRENCE C PRES.
1019 MYAKKA DRIVE
NORTH FORT MYERS, FL 33917 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: LAWRENCE C BALLWEG 09/18/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALLWEG, LAWRENCE C
Address: 1019 MYAKKA DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PRES
Name: BALLWEG, LAWRENCE C PRESIDE
Address: 1019 MYAKKA DRIVE
City-St-Zip: NORTH FT.MYERS, FL 33917

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: LAWRENCE C BALLWEG PRES 09/18/2012
Electronic Signature of Signing Officer or Director Date