

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043540

Entity Name: PRISTINE MOTOR CARS, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

142 E. MONROE ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7992
NORTHPORT, FL 34287

New Mailing Address:

P.O. BOX 7992
NORTHPORT, FL 34290

FEI Number: 65-0924762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A ESQ
1800 2ND ST., STE. 803
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORINSKY, MARK A
Address: P.O. BOX 7992
City-St-Zip: NORTHPORT, FL 34287

Title: D () Delete
Name: WATT, CAMERON
Address: PO BOX 7992
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORINSKY, MARK A
Address: P.O. BOX 7992
City-St-Zip: NORTHPORT, FL 34290

Title: D (X) Change () Addition
Name: WATT, CAMERON
Address: PO BOX 7992
City-St-Zip: NORTH PORT, FL 34290

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: MARK BORINSKY

D

07/16/2008

Electronic Signature of Signing Officer or Director

_____ Date