

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S57681

FILED
Apr 27, 2011
Secretary of State

Entity Name: VINTAGE MOTORS OF SARASOTA, INC.

Current Principal Place of Business:

5500 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5500 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0269583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODBEY, LEIGH
5500 N TAMIAMI TRAIL
SARASOTA, FL 34234 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: D
Name: GODBEY, LEIGH
Address: 5500 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

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: LEIGH GODBEY

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date