

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025720

FILED
Apr 13, 2009
Secretary of State

Entity Name: E3 CARS, INC.

Current Principal Place of Business:

7941 MERCANTILE STREET
N. FT. MYERS, FL 33917

New Principal Place of Business:

914 NORTHEAST 24TH LANE, UNIT 8
CAPE CORAL, FL 33909

Current Mailing Address:

7941 MERCANTILE STREET
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 26-2070908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOU, TROND
538 CORAL DRIVE
N. FT. MYERS, FL 33904 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: P () Delete
Name: SCHOU, TROND
Address: 538 CORAL DR
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: JOHNSEN, NILS
Address: 127 BAYSHORE DR
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: PETERSEN, PER
Address: 7941 MERCANTILE STREET
City-St-Zip: N. FT. MYERS, FL 33917

Title: T () Delete
Name: GUNDERSEN, ANDREW
Address: 7941 MERCANTILE STREET
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROND SCHOU

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date