

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432992

Entity Name: SPITZER DODGE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

30101 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 330333205

New Principal Place of Business:

Current Mailing Address:

30101 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 330333205

New Mailing Address:

FEI Number: 59-1518936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, HENRY
30101 SOUTH DIXIE HWY
HOMESTEAD, FL 33030 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: S () Delete
Name: THOMAS, BURY
Address: 150 E. BRIDGE STREET
City-St-Zip: ELYRIA, OH 44035

Title: PD () Delete
Name: SPITZER, ALAN
Address: 30101 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL

Title: T () Delete
Name: KRIKLAND, HENRY JR
Address: 30101 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: KIRKLAND, HENRY JR
Address: 30101 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL

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: THOMAS G BURY

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date