

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003124

FILED
Apr 15, 2009
Secretary of State

Entity Name: ACACIA FLORIDA VEHICLE AUCTION, INC.

Current Principal Place of Business:

3512 E. SILVER SPRINGS BOULEVARD - #243
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3512 E. SILVER SPRINGS BOULEVARD - #243
OCALA, FL 34470

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPLE, STEVEN L
2806 SE 29TH STREET
OCALA, FL 34471 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: CEO () Delete
Name: SAMPLE, STEVEN L
Address: 2806 SE 29TH STREET
City-St-Zip: Ocala, FL 34471

Title: P () Delete
Name: MOORBY, TONY
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BYNUM, DAVID
Address: 1200 E. BUENA VISTA AVENUE
City-St-Zip: NORTH AUGUSTA, SC 29841

Title: D () Change (X) Addition
Name: MOORBY, TONY
Address: 1200 E. BUENA VISTA AVENUE
City-St-Zip: NORTH AUGUSTA, SC 29841

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: STEVEN L. SAMPLE

CEO

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date