

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167092

FILED
Feb 19, 2009
Secretary of State

Entity Name: AUTOMOTIVE RESEARCH BUREAU INC

Current Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321202875 US

New Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

P.O. BOX 2875
DAYTONA BEACH, FL 32120

New Mailing Address:

P.O. BOX 2875
DAYTONA BEACH, FL 32120 US

FEI Number: 59-0662307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, W. GARRETT
1801 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: DEVP () Delete
Name: KENNEDY, LESA F
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: DCEO () Delete
Name: FRANCE, JAMES C
Address: 1147 NO HALIFAX
City-St-Zip: DAYTONA BCH, FL 32118 US

Title: VPF () Delete
Name: RUMERY, DORIS
Address: WILLOW RUN
City-St-Zip: ORMOND BEACH, FL

Title: T () Delete
Name: BLEDSOE, THOMAS M
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Delete
Name: FRANCE, BRIAN Z
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: P () Delete
Name: HELTON, MICHAEL G
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNEDY, LESA F
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: DCEO (X) Change () Addition
Name: FRANCE, JAMES C
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: S (X) Change () Addition
Name: CROTTY, W. GARRETT
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

Title: D (X) Change () Addition
Name: FRANCE, BETTY JANE
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: W. GARRETT CROTTY

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02/19/2009

Electronic Signature of Signing Officer or Director

Date