

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324611

FILED
Feb 24, 2009
Secretary of State

Entity Name: ADVANTAGE FORD OF STUART, INC.

Current Principal Place of Business:

4000 SE FED HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 2930
STUART, FL 34995

New Mailing Address:

FEI Number: 59-1199240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MATTHEWS, IRVING J
3216 S PENINULA DR
DAYTONA BEACH, FL 32118 US

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: IRVING J MATTHEWS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MATHEWS, DARLENE A
Address: 4000 SE FED HWY
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: MATTHEWS, IRVING J
Address: 4000 SE FED HWY
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: NOELK, CYNTHIA A
Address: 4000 SE FED HWY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MATTHEWS, DARLENE A
Address: 4000 SE FED HWY
City-St-Zip: STUART, FL 34997

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: CYNTHIA A NOELK

ST

02/24/2009

Electronic Signature of Signing Officer or Director

Date