2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414260

Entity Name: COLLIER AUTO SALES, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3920 W. COLONIAL DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3920 W. COLONIAL DRIVE ORLANDO, FL 32808

FEI Number: 59-1733574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, JOHN V A 811 MAGNOLIA AVE ORLANDO, FL 32803 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:

· _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 SPROUSE, SUSAN C
 Name:
 SPROUSE, SUSAN C

 Address:
 3920 W COLONIAL DR
 Address:
 3400 N WESTMORELAND DR

City-St-Zip: ORLANDO, FL 32804

Title: SV () Delete Title: SV (X) Change () Addition Name: COLLIER, MARY S. Name: COLLIER, MARY S.

Address: 3920 W COLONIAL DR Address: 1329 ANCHOR CT City-St-Zip: ORLANDO, FL 32804

Title: T () Delete Title: T (X) Change () Addition

Name: BISHOP, LYNN Name: BISHOP, LYNN

 Address:
 3920 W COLONIAL DR
 Address:
 288 HUNTERS POINT TR

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 LONGWOOD, FL
 32779

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 COLLIER, DAVID S.
 Name:
 COLLIER, DAVID S.

 Address:
 3920 W COLONIAL DR
 Address:
 3532 MACARTHUR DR

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL

Title: P () Delete Title: P (X) Change () Addition

Name:COLLIER, MICHEAL AName:COLLIER, MICHEAL AAddress:3920 WEST COLONIAL DR.Address:396 KILSHORE LANECity-St-Zip:ORLANDO, FL 32808City-St-Zip:WINTER PARK, FL 32789

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: MICHAEL A COLLIER P 04/23/2009