

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477063

FILED
Mar 25, 2009
Secretary of State

Entity Name: BOND AUTO SALES OF LAKELAND, INC.

Current Principal Place of Business:

P.O. BOX 8394
P O BOX 8394
TAMPA, FL 33674 US

New Principal Place of Business:

7901 N FLORIDA AVENUE
TAMPA, FL 33604 US

Current Mailing Address:

610 S BOULEVARD
TE 100
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-1606554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, GEORGE F.
7901 FLORIDA AVE.
P.O.BOX 8394
TAMPA, FL 33674 US

Name and Address of New Registered Agent:

HICKEY, GEORGE F.
7901 FLORIDA AVE.
TAMPA, FL 33604 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKEY, GEORGE F.,
Address: 610 S BLVD
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: HICKEY, WENDY V.,
Address: 610 S BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WENDY HICKEY

SD

03/25/2009

Electronic Signature of Signing Officer or Director

Date