

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573149

FILED
Feb 04, 2009
Secretary of State

Entity Name: AUTO CRAFT INVESTMENTS, INC.

Current Principal Place of Business:

900 SW 38TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

900 SW 38TH AVE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-1835665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, JAMES A
2908 SW 4TH CT
GAINESVILLE, FL 32601 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: PTD () Delete
Name: SCHMIDT, JAMES A
Address: 2908 SW 4TH CT
City-St-Zip: GAINESVILLE, FL

Title: VSD () Delete
Name: SCHMIDT, RICHARD A
Address: 6191 NE 72ND PLACE
City-St-Zip: SILVER SPRINGS, FL 344881146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: SCHMIDT, RICHARD A
Address: 1880 S.W. 61ST LANE RD.
City-St-Zip: OCALA, FL 34471

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: JAMES A. SCHMIDT

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date