

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616612

FILED
Mar 25, 2009
Secretary of State

Entity Name: DRIVEAWAY AUTO SALES, INC.

Current Principal Place of Business:

POB 76246
ST. PETERSBURG, FL 33734

New Principal Place of Business:

6170 - 54 AVE. NORTH
ST. PETERSBURG, FL 33709

Current Mailing Address:

POB 76246
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 59-2021056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARD, CHARLES H
6158 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

KARD, CHARLES H
6170-54 AVE NORTH
ST.PETERSBURG, FL 33709 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: CHARLES H. KARD

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KARD, CHARLES H
Address: 6170-54 AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KARD, CHARLES H
Address: POB 76246
City-St-Zip: SAINT PETERSBURG, FL 33734

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: CHARLES H. KARD

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date