

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646954

FILED
Apr 22, 2009
Secretary of State

Entity Name: MALZ BROTHERS AUTO SALES, INC.

Current Principal Place of Business:

3618 E KERRY LANE
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

3618 E KERRY LANE
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 59-1956364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALZ, KEITH ALLEN
3618 E KERRY LANE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

MALZ, KEITH A
3618 E KERRY LANE
INVERNESS, FL 34452 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: KEITH A. MALZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MALZ, ELEONORE
Address: 3618 E. KERRY LN.
City-St-Zip: INVERNESS, FL 34452

Title: PD () Delete
Name: MALZ, KEITH ALLEN
Address: 3618 E. KERRY LANE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MALZ, KEITH A
Address: 3618 E. KERRY LANE
City-St-Zip: INVERNESS, FL 34452

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: KEITH A. MALZ

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date