

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658522

FILED
Mar 18, 2009
Secretary of State

Entity Name: GAY'S AUTOMOTIVE INC.

Current Principal Place of Business:

8175 ULMERTON ROAD
LARGO, FL 337713972 US

New Principal Place of Business:

Current Mailing Address:

9399 128TH AVE N
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-1988654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, DAVID L. ESQUIRE
10225 ULMERTON RD, STE 9C
LARGO, FL 33771 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: P () Delete
Name: GAY, RICHARD O.,
Address: 8175 ULMERTON ROAD
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD O. GAY

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date