

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677089

FILED  
Aug 13, 2009  
Secretary of State

Entity Name: FANNING SPRINGS AUTO, INC.

**Current Principal Place of Business:**

16720 NW HWY 19  
FANNING SPRING, FL 32693 US

**New Principal Place of Business:**

**Current Mailing Address:**

16720 NW HWY 19  
FANNING SPRINGS, FL 32693 US

**New Mailing Address:**

FEI Number: 59-2021054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRY, ALISHA K  
16720 NW HWY 19  
FANNING SPRING, FL 32693 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: HENRY, GEORGE D  
Address: 17450 N.W. OLD FANNIN RD.  
City-St-Zip: FANNING SPRINGS, FL 32693

Title: T ( ) Delete  
Name: HENRY, JOHN R.  
Address: 17450 NW OLD FANNIN RD  
City-St-Zip: FANNING SPRINGS, FL 32693

Title: S ( ) Delete  
Name: HENRY, ALISHA  
Address: 16720 NW HWY 19  
City-St-Zip: FANNING SPRING, FL 32693 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALISHA K. HENRY

S

08/13/2009

Electronic Signature of Signing Officer or Director

Date