

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005596

Entity Name: B.O.A. AUTO SALES, INC.

FILED  
May 20, 2009  
Secretary of State

## Current Principal Place of Business:

3401 34TH AVE. NORTH  
SAINT PETERSBURG, FL 33713

## New Principal Place of Business:

2624 W. GRAND RESERVE CIRCLE  
721  
CLEARWATER, FL 33759

## Current Mailing Address:

3317 LAKESIDE CIRCLE  
PARRISH, FL 34219

## New Mailing Address:

2624 W. GRAND RESERVE CIRCLE  
721  
CLEARWATER, FL 33759

FEI Number: 35-2109722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERRY, THOMAS R  
3317 LAKESIDE CIRCLE  
PARRISH, FL 34219 US

## Name and Address of New Registered Agent:

BERRY, THOMAS R  
2624 W. GRAND RESERVE CIRCLE  
CLEARWATER, FL 33759 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: THOMAS BERRY

05/20/2009

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: PCD ( ) Delete  
Name: BERRY, THOMAS R  
Address: 3317 LAKESIDE CIRCLE  
City-St-Zip: PARRISH, FL 34219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: BERRY, THOMAS R  
Address: 2624 W. GRAND RESERVE CIRCLE #721  
City-St-Zip: CLEARWATER, FL 33759

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: THOMAS BERRY

PCD

05/20/2009

Electronic Signature of Signing Officer or Director

Date