

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005598

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

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

3401 34TH AVE N.
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: 35-2118471

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
#721
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
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