

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002348

Entity Name: CARBIZ USA INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

7405 N. TAMIAMI TRAIL  
SARASOTA, FL 34243

## New Principal Place of Business:

7115 16TH ST E  
105  
SARASOTA, FL 34243

## Current Mailing Address:

7405 N. TAMIAMI TRAIL  
SARASOTA, FL 34243

## New Mailing Address:

7115 16TH ST E  
105  
SARASOTA, FL 34243

FEI Number: 98-2310408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H  
101 E. KENNEDY BLVD.  
SUITE 2800  
TAMPA, FL 33602 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: CEOD ( ) Delete  
Name: RITTER, CARL  
Address: 7206 MARLOW PLACE  
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: SPD ( ) Delete  
Name: LYE, ROSS RICHARD  
Address: 8198 NATURE'S WAY #34  
City-St-Zip: BRADENTON, FL 34243

Title: CFOD ( ) Delete  
Name: HEINTZ, STANTON CLARK  
Address: 6727 63RD TERRACE E  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: RITTER, CARL  
Address: 7115 16TH ST E, STE 105  
City-St-Zip: SARASOTA, FL 34243

Title: SPD (X) Change ( ) Addition  
Name: LYE, ROSS RICHARD  
Address: 7115 16TH ST E, STE 105  
City-St-Zip: SARASOTA, FL 34243

Title: CFOD (X) Change ( ) Addition  
Name: HEINTZ, STANTON CLARK  
Address: 7115 16TH ST E, STE 105  
City-St-Zip: SARASOTA, FL 34243

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: STANTON C HEINTZ

CFO

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date