

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005446

FILED
Feb 26, 2009
Secretary of State

Entity Name: SATURN OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

8620 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8620 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-0334836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: DANIELS, ROLAND C
Address: 8620 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: ST () Delete
Name: VAN OSTRAND, MELISSA A
Address: 8620 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: MURDOCK, S E
Address: 8620 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: MOORE, J W
Address: 11700 GREAT OAKS WAY #400
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: STAPLETON, D L
Address: 11700 GREAT OAKS WAY #400
City-St-Zip: ALPHARETTA, GA 30022

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: MELISSA VAN OSTRAND

ST

02/26/2009

Electronic Signature of Signing Officer or Director

Date