

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006512

FILED
Jan 14, 2009
Secretary of State

Entity Name: CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION

Current Principal Place of Business:

2200 BROWNSBRIDGE RD.
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121083
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 58-2208342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, JOHN E
179 VENETIAN WAY
ISLAMARADA, FL 33036 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: P () Delete
Name: MCKINNEY, JOHN E
Address: 179 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 3303

Title: VP () Delete
Name: WHITE, VICTOR C
Address: 6628 LORNA DR.
City-St-Zip: COLUMBUS, GA 31909

Title: ST () Delete
Name: EVELAND, DIANE L
Address: 12221 STILL MEADOW DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNEY, JOHN E
Address: 179 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

Title: CFO (X) Change () Addition
Name: MCKINNEY, JOHN E
Address: 179 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

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: JOHN E. MCKINNEY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date