

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004338

FILED
Mar 27, 2009
Secretary of State

Entity Name: AMERICAN AUTO GROUP, INC.

Current Principal Place of Business:

4169 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4169 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2903078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGHEL, RAZVAN
4169 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 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: ANGHEL, RAZVAN
Address: 4169 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Delete
Name: RODEAN, LOAN
Address: 6504 SE 84TH AVE
City-St-Zip: PORTLAND, OR 97266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAZVAN ANGHEL

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date