2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000006462

BERICK, JAMES H

1350 EATON CENTER

CLEVELAND, OH 44114 US

Name: Address:

City-St-Zip:

Entity Name: FLORIDA AUTO LIVERY, INC.

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10802 CEDAR AVE. CLEVELAND, OH 44106 US **Current Mailing Address: New Mailing Address:** 10802 CEDAR AVE. CLEVELAND, OH 44106 US FEI Number: 65-0877797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ANGELONE, PETER Name: PETER Name: 10802 CEDAR AVE. 10802 CEDAR AVE. Address: Address: City-St-Zip: CLEVELAND, OH 44106 US City-St-Zip: CLEVELAND, OH 44106 US Title: Title: () Delete () Change () Addition Name: ANGELONE, PETER T Name: 10802 CEDAR AVENUE Address: Address: CLEVELAND, OH 44106 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition **RAPHAEL** Name: OMERZA, RAPHAEL Name: 1350 EATON CENTER, 1111 SUPERIOR AVE. CLEV 1350 EATON CENTER, 1111 SUPERIOR AVE. CLEV Address: Address: City-St-Zip: CLEVELAND, OH 44114 US City-St-Zip: CLEVELAND, OH 44114 US Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: PETER T ANGELONE, PRESIDENT 07/16/2009