

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80131

FILED
Mar 17, 2009
Secretary of State

Entity Name: LANCASTER'S AUTO SALES, INC.

Current Principal Place of Business:

1526 UNITED STATES HIGHWAY 441
LEESBURG, FL 34748 US

New Principal Place of Business:

2281 U.S. HWY. 441/27 UNIT 1
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

1526 UNITED STATES HIGHWAY 441
LEESBURG, FL 34748 US

New Mailing Address:

2281 U.S. HWY. 441/27 UNIT 1
FRUITLAND PARK, FL 34731 US

FEI Number: 59-2849012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHLER, DONALD W.
1526 U.S. HWY 441
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BOEHLER, DONALD W.
2281 U.S. HWY. 441/27 UNIT 1
FRUITLAND PARK, FL 34731 US

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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOEHLER, DONALD W.
Address: 36610 TRIPP CT.
City-St-Zip: FRUITLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOEHLER, DONALD W.
Address: 36610 TRIPP CT.
City-St-Zip: FRUITLAND PARK, FL 34731

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: DONALD W. BOEHLER

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date