

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36179

FILED
Aug 24, 2009
Secretary of State

Entity Name: BOB DANCE HYUNDAI, INC.

Current Principal Place of Business:

3775 HWY 17-92
SANFORD, FL 32773 US

New Principal Place of Business:

3775 N. HWY 17-92
SANFORD, FL 32773 US

Current Mailing Address:

P. O. BOX 521167
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-2914720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GARY ESQ.
6500 S. HWY. 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

DANCE, BRIAN S
3775 N. HWY 17-92
SANFORD, FL 32773 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: BRIAN S. DANCE

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DANCE, ROBERT M.
Address: 9844 LAKE LOUSE DRIVE
City-St-Zip: WINDEMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DANCE, BRIAN S
Address: 3775 N. HWY 17-92
City-St-Zip: SANFORD, FL 32773

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: BRIAN S. DANCE

DPST

08/24/2009

Electronic Signature of Signing Officer or Director

Date