

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40010

FILED
Jan 28, 2009
Secretary of State

Entity Name: STETSON'S CAR CORRAL, INC.

Current Principal Place of Business:

1300 LEE STREET
SLIP A-23
FORT MYERS, FL 33902 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 152175
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 65-0076488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVENSKE, JERILYN D
1016 GLEASON PARKWAY
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCHVENSKE, JERILYN D
1412 S. E. 46TH. STREET #2H
CAPE CORAL, FL 33904 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHVENSKI, BRUCE,
Address: 1016 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

Title: STD () Delete
Name: SCHVENSKI, JERILYN,
Address: 1016 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHVENSKI, BRUCE,
Address: 1412 S. E. 46TH. STREET, #2H
City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD (X) Change () Addition
Name: SCHVENSKI, JERILYN,
Address: 1412 S. E. 46TH. STREET, #2H
City-St-Zip: CAPE CORAL, FL 33904 US

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: JERILYN D. SCHVENSKI

STD

01/28/2009

Electronic Signature of Signing Officer or Director

Date