

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48758

Entity Name: D & L AUTO MART, INC.

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O LARRY JAMES HEAWARD  
1693 CROTON RD.  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LARRY JAMES HEAWARD  
1693 CROTON RD.  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 59-2948257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEAWARD, LARRY JAMES  
1693 CROTON RD.  
MELBOURNE, FL 32935      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: PD ( ) Delete  
Name: HEAWARD, LARRY JAMES,  
Address: 1693 CROTON RD.  
City-St-Zip: MELBOURNE, FL

Title: VS ( ) Delete  
Name: HEAWARD, DEBORAH L.,  
Address: 1693 CROTON RD.  
City-St-Zip: MELBOURNE, FL

Title: TD ( ) Delete  
Name: HEAWARD, DEBORAH L.,  
Address: 1693 CROTON RD.  
City-St-Zip: MELBOURNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HEAWARD, LARRY JAMES,  
Address: 1693 CROTON RD.  
City-St-Zip: MELBOURNE, FL 32935

Title: VS (X) Change ( ) Addition  
Name: HEAWARD, DEBORAH L.,  
Address: 1693 CROTON RD.  
City-St-Zip: MELBOURNE, FL 32935

Title: TD (X) Change ( ) Addition  
Name: HEAWARD, DEBORAH L.,  
Address: 1693 CROTON RD.  
City-St-Zip: MELBOURNE, FL 32935

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: LARRY J HEAWARD

PRES

03/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date