

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53004

Entity Name: SEMINOLE SUBARU, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3122 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3122 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-2918039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TERRY
3122 W TENNESSEE ST
TALLAHASSEE, FL 32304 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: DP () Delete
Name: KELLY, RUSSELL
Address: 1083 CAMBRIA DRIVE
City-St-Zip: EAST LANSING, MI

Title: DTS () Delete
Name: KELLY, BEVERLY
Address: 1083 CAMBRIA DRIVE
City-St-Zip: EAST LANSING, MI

Title: DV () Delete
Name: KELLY, TERRY W
Address: 3122 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY KELLY

DV

04/29/2009

Electronic Signature of Signing Officer or Director

Date