

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81982

FILED
Jun 15, 2009
Secretary of State

Entity Name: HUGHIE STIEFEL USED CARS, INC.

Current Principal Place of Business:

302 SOUTH MAIN STREET
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

302 SOUTH MAIN STREET
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-2943482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEFEL, HUGHIE
302 SOUTH MAIN STREET
BUSHNELL, FL 33513 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

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: PRES () Delete
Name: STIEFEL, HUGHIE
Address: 5550 SOUTHWEST 95TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

Title: SEC () Delete
Name: STIEFEL, DORIS
Address: 5550 SOUTHWEST 95TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

Title: VP () Delete
Name: STIEFEL, MARK
Address: 5430 SOUTHWEST 95TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STIEFEL, HUGHIE
Address: 5550 SOUTHWEST 95TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

Title: SEC (X) Change () Addition
Name: STIEFEL, DORIS F
Address: 5550 SOUTHWEST 95TH AVENUE
City-St-Zip: BUSHNELL, FL 33513

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: MARK STIEFEL

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date