

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67737

FILED
Mar 31, 2009
Secretary of State

Entity Name: AUTOS BY DAVE, INC.

Current Principal Place of Business:

6521 N. 9TH AVE.
PENSACOLA, FL 32504

New Principal Place of Business:

6521 N. 9TH AVE
PENSACOLA, FL 32504 US

Current Mailing Address:

6521 N. 9TH AVE.
PENSACOLA, FL 32504

New Mailing Address:

6521 N. 9TH AVE
PENSACOLA, FL 32504 US

FEI Number: 59-2871714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINKER, DAVID
6521 N. 9TH AVENUE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

TINKER, DAVID
6521 N. 9TH AVE
PENSACOLA, FL 32504 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: DAVID TINKER

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TINKER, DAVID W.
Address: 3795 FLINTWOOD
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: TINKER, DIANNE
Address: 3795 FLINTWOOD
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TINKER, DAVID W
Address: 3795 FLINTWOOD
City-St-Zip: PENSACOLA, FL 32504 US

Title: VPD (X) Change () Addition
Name: TINKER, DIANNE
Address: 3795 FLINTWOOD
City-St-Zip: PENSACOLA, FL 32504 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: DAVID W TINKER

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date