

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000227

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: MOPARS OF BREVARD, INC.

## Current Principal Place of Business:

4296 HIELD RD., NW  
PALM BAY, FL 32907

## New Principal Place of Business:

191 SAND PINE RD  
INDIALANTIC, FL 32903

## Current Mailing Address:

P.O.BOX 410003  
MELBOURNE, FL 32941

## New Mailing Address:

FEI Number: 65-1113041      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, JON S  
1059 HIBISCUS ST  
PORT ST JOHN, FL 32927      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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, DEREK  
Address: 4295 HIELD RD., NW  
City-St-Zip: PALM BAY, FL 32907

Title: VD ( ) Delete  
Name: BUKOWSKI, SHARON  
Address: 1603 ZAFFER ST., NW  
City-St-Zip: PALM BAY, FL 32907

Title: TD ( ) Delete  
Name: ANDERSON, BOB  
Address: 1002 GLENHAM DR., NE  
City-St-Zip: PALM BAY, FL 32905

Title: SD ( ) Delete  
Name: WARNER, JON  
Address: 1059 HIBISCUS ST  
City-St-Zip: PORT ST JOHN, FL 32927

Title: D ( ) Delete  
Name: CALDWELL, ANDY  
Address: 863 THRASHER DR  
City-St-Zip: VIERA, FL 32955

Title: D ( ) Delete  
Name: UNDERWOOD, BOB  
Address: 3600 DEERWOOD TRAIL  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HEUER, DORIS  
Address: 191 SAND PINE RD  
City-St-Zip: INDIALANTIC, FL 32903

Title: VD (X) Change ( ) Addition  
Name: WARNER, JON  
Address: 1059 HIBISCUS ST  
City-St-Zip: PORT ST. JOHN, FL 32927

Title: TD (X) Change ( ) Addition  
Name: BENTLEY, PEGGY  
Address: 2427 CRYSTAL OAKS LANE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SD (X) Change ( ) Addition  
Name: UNDERWOOD, LEO  
Address: 3640 DEERWOOD TRAIL  
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change ( ) Addition  
Name: SMITH, DEREK  
Address: 4296 HIELD RD, NW  
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change ( ) Addition  
Name: MOYER, RAY  
Address: 473 NINA RD, NE  
City-St-Zip: PALM BAY, FL 32907

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON WARNER

VD

03/31/2009

Electronic Signature of Signing Officer or Director

Date