

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44735

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLORIDA INTERNATIONAL DEALER GROUP, INC.

Current Principal Place of Business:

7227 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7227 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0289127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: DP () Delete
Name: RECHTIEN, RICHARD C,
Address: 10895 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: DST () Delete
Name: MAULDIN, JOHN A
Address: 102 RED SKY ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: DVP () Delete
Name: HORTON, OSCAR
Address: 7227 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: RC RECHTIEN

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date