

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001696

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRANDON AUTO MALL ASSOCIATION, INC.

Current Principal Place of Business:

9205 E ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9205 E ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

P O BOX 850
BRANDON, FL 33509

FEI Number: 59-3509351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MICHAEL A
7103 WAREHAM RD
TAMPA, FL 33647 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: STONE, J O
Address: P.O BOX 1993
City-St-Zip: LARGO, FL 33779

Title: VD () Delete
Name: STANLEY, MIKE
Address: POST OFFICE BOX 850
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A STANLEY

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date