2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001696

FILED May 01, 2010 Secretary of State

Entity Name: BRANDON AUTO MALL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9205 E ADAMO DRIVE TAMPA, FL 33619

Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

are accordance with 5. 007.135(2)(b), 1.3., the corporation du not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, MICHAEL A 7103 WAREHAM RD TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 STONE, J O

 Address:
 P.O BOX 1993

 City-St-Zip:
 LARGO, FL 33779

Title: VD

Name: STANLEY, MIKE
Address: POST OFFICE BOX 850
City-St-Zip: BRANDON, FL 33509

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL A STANLEY V 05/01/2010