

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012557

Entity Name: USA CARS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1805 N. CITRUS BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 490285
LEESBURG, FL 347490285

New Mailing Address:

FEI Number: 59-3623311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, DAPHNE
3146 GRIFFIN AVE
P.O. BOX 1581-32158
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

WHITE, DAPHNE
3146 GRIFFIN AVE
LADY LAKE, FL 32159 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: DAPHNE WHITE, PRESIDENT

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, DAPHNE
Address: 3146 GRIFFIN AVE-P O BOX 1581
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, DAPHNE
Address: 3146 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159

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: DAPHNE WHITE

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date