

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105590

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLANDERS AUTO WHOLESALE, INC.

Current Principal Place of Business:

18360 SR 20 W
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

18360 SR 20 W
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-3675005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDERS, TIMOTHY A
4918 REECE ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

FLANDERS, TIMOTHY A
18536 SR 20 W
BLOUNTSTOWN, FL 33567 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: TIMOTHY A FLANDERS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLANDERS, TIMOTHY A
Address: 18536 SR 20 W
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: S () Delete
Name: FLANDERS, MARIA I
Address: 18536
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FLANDERS, MARIA I
Address: 18536
City-St-Zip: BLOUNTSTOWN, FL 32424

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: MARIA I FLANDERS

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date