

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107882

Entity Name: IMPORT AUTOMOTIVE INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

5022 TENN. COP. BLVD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5022 TENN. COP. BLVD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3684902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, TONY C
4353 AMBER VALLEY DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SANTOS, TONY C
2439 BASS BAY DR
TALLAHASSEE, FL 32312 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, TONY
Address: 9100 BITHLO LN.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: SANTOS, TONY
Address: 4353 AMBER VALLEY DR
City-St-Zip: TALLAHASSEE, FL 32312

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

SIGNATURE: TONY SANTOS

OWNE

01/05/2009

Electronic Signature of Signing Officer or Director

Date