

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000054346

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** CARS AND CREDIT OF NORTH FLORIDA, INC.

**Current Principal Place of Business:**

390 HANSEN AVE  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

**Current Mailing Address:**

1200 CASSAT AVE.  
JACKSONVILLE, FL 32205

**New Mailing Address:**

FEI Number: 59-3720779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RISLEY, JOHN P  
1200 CASSAT AVE  
JACKSONVILLE, FL 32205 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: VP/S  
Name: KELLY, DONALD R  
Address: 2367 SANDY RUN DRIVE W  
City-St-Zip: MIDDLEBURG, FL 32068

Title: P/T  
Name: RISLEY, JOHN P  
Address: 5187 CHARLEMAGNE ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

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

SIGNATURE: DONALD R KELLEY

VP/S

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date