

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060523

FILED
Apr 30, 2009
Secretary of State

Entity Name: D.J. ROWE AUTO SALES AND LEASING, INC.

Current Principal Place of Business:

3201 NE 183 ST., #/805
AVENTURA, FL 33160

New Principal Place of Business:

3201 NE 183 ST.,
SUITE 805
AVENTURA, FL 33160

Current Mailing Address:

3201 NE 183 ST., #/805
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183 ST.,
SUITE 805
AVENTURA, FL 33160

FEI Number: 65-1116874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, DOUGLAS J
3201 NORTHEAST 183 STREET #805
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWE, DOUGLAS J
Address: 3201 NE 183 ST., #/805
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS J. ROWE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date