

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065753

Entity Name: BICK'S AUTO WORLD,INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11700 TERRA BELLA BLVD
PLANTATION, FL 33324

New Principal Place of Business:

983 WINDWARD WAY
WESTON, FL 33327

Current Mailing Address:

983 WINDHARD WAY
WESTON, FL 33327

New Mailing Address:

983 WINDWARD WAY
WESTON, FL 33327

FEI Number: 65-1124384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKRAM, RAMNARINE
11700 TERRA BELLA BLVD
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

RAMNARINE, BICKRAM
983 WINDWARD WAY
WESTON, FL 33327 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: BICKRAM RAMNARINE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMNIRINE, BICKRAM
Address: 11700 TERRA BELLA BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RAMNIRINE, BICKRAM
Address: 983 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

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: BICKRAM RAMNARINE

MR

04/14/2009

Electronic Signature of Signing Officer or Director

Date