

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071557

FILED
Mar 26, 2009
Secretary of State

Entity Name: EAST MAHAN AUTOMOTIVE, INC.

Current Principal Place of Business:

11700 EAST MAHAN DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

11700 EAST MAHAN DR
TALLAHASSEE, FL 32309

Current Mailing Address:

11700 EAST MAHAN DR
TALLAHASSEE, FL 32308

New Mailing Address:

11700 EAST MAHAN DR
TALLAHASSEE, FL 32309

FEI Number: 59-3721948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYCAN, ROBERT
11700 EAST MAHAN DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MAYCAN, ROBERT
11700 EAST MAHAN DR
TALLAHASSEE, FL 32309 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYCAN, ROBERT
Address: 11700 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: MAYCAN, FELICIA G
Address: 11700 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYCAN, ROBERT
Address: 11700 EAST MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: MAYCAN, FELICIA G
Address: 11700 EAST MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT MAYCAN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date