

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110104

**FILED**  
**Jan 17, 2009**  
**Secretary of State**

**Entity Name:** TOM'S MOTORS OF BARBERVILLE, INC.

**Current Principal Place of Business:**

1660 US HWY 17N  
BARERVILLE, FL 32180

**New Principal Place of Business:**

1660 US HWY 17N  
BARBERVILLE, FL 32180

**Current Mailing Address:**

P.O.BOX 68  
DAYTONA BCH, FL 321150068

**New Mailing Address:**

**FEI Number:** 55-0788368      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DERFEL, B.R.  
1651 S. PALMETTO AVE  
S DAYTONA, FL 32119      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: PTD ( ) Delete  
Name: HUGHES, THOMAS J  
Address: 1660 US HWY 17N  
City-St-Zip: BARERVILLE, FL  
  
Title: SD ( ) Delete  
Name: KOWALSKI, RONALD  
Address: P.O.BOX 68  
City-St-Zip: DAYTONA BCH, FL 321150068

**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:** THOMAS J. HUGHES

PTD

01/17/2009

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

\_\_\_\_\_  
Date