

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019954

FILED
Apr 09, 2009
Secretary of State

Entity Name: ALMOST NEW AUTO SALES, INC.

Current Principal Place of Business:

2602 SANFORD AVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2602 SANFORD AVE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 01-0600520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMILLAN, SUE
2602 SANFORD AVE
SANFORD, FL 32773 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: DIR. () Delete
Name: MACMILLAN, JAMES A
Address: 2602 SANFORD AVE
City-St-Zip: SANFORD, FL 32773

Title: PRES () Delete
Name: MACMILLAN, SUE
Address: 2602 SANFORD AV
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: MACMILLAN, SUE
Address: 2602 SANFORD AV
City-St-Zip: SANFORD, FL 32773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MACMILLAN, TYLER
Address: 2602 SANFORD AV
City-St-Zip: SANFORD, FL 32773

Title: DIR () Change (X) Addition
Name: WILLEY, DWIGHT
Address: 2541 ACADEMY AVE
City-St-Zip: DELTONA, FL 32738

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: SUE MACMILLAN

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date