

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054869

FILED
Jun 23, 2009
Secretary of State

Entity Name: A - PLUS AUTOMOTIVE OF BRANDON, INC.

Current Principal Place of Business:

134B WEST ROBINSON STREET
B
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

134B WEST ROBINSON STREET
B
BRANDON, FL 33511

New Mailing Address:

FEI Number: 81-0553463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIN, MICHAEL
718 ISLETON DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

REIN, MICHAEL
902 STANBERRY DR
BRANDON, FL 33511 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: MICHAEL REIN

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REIN, MICHAEL
Address: 718 ISLETON DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REIN, MICHAEL
Address: 902 STANBERRY DR
City-St-Zip: BRANDON, FL 33511

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: MICHAEL REIN

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date