

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075131

FILED
Mar 12, 2009
Secretary of State

Entity Name: HENNELLY TIRE & AUTO, INC.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE 1050
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE 1050
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 06-1638968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P
C/O BRINKLEY, MORGAN, ET AL
200 E. LAS OLAS BLVD., STE 1900
FT LAUDERDALE, FL 33308 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: CEO () Delete
Name: HENNELLY, DANIEL W
Address: 2400 E. COMMERCIAL BLVD., STE 1050
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CFO () Delete
Name: HENNELLY, DIANE C
Address: 2400 E. COMMERCIAL BLVD., STE 1050
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANE C. HENNELLY

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date