

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084133

FILED
Apr 24, 2009
Secretary of State

Entity Name: EXPRESS CAR SALES, INC.

Current Principal Place of Business:

230 S. DIXIE HIGHWAY
HOLLYWOOD, FL 330204912

New Principal Place of Business:

5613 FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

230 S. DIXIE HIGHWAY
HOLLYWOOD, FL 330204912

New Mailing Address:

5613 FUNSTON STREET
HOLLYWOOD, FL 33023

FEI Number: 30-0106848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLMAN, DIANE A
230 S. DIXIE HIGHWAY
HOLLYWOOD, FL 330204912 US

Name and Address of New Registered Agent:

KALLMAN, DIANE A
5613 FUNSTON STREET
HOLLYWOOD, FL 33023 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: DIANE A KALLMAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALLMAN, DIANE A
Address: 1020 BALBERRY POINT DR.
City-St-Zip: PLANTATION, FL 33304

Title: V () Delete
Name: VAMVAKOS, CYNTHIA
Address: 8129 N. CRAWFORD AVE.
City-St-Zip: SKOKIE, IL 60076

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 A KALLMAN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date