

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031096

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE AUTOBRANCH OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

1300 SOUTH FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P O BOX 292743
TAMPA, FL 33687

New Mailing Address:

FEI Number: 13-4242426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKE, BRIAN H
6813 E HILLSBOROUGH AV
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HAWKE, BRIAN H
6311 E HILLSBOROUGH AV
TAMPA, FL 33610 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MULKEY, ARTHUR
Address: 523 TERRACE HILL DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D,ST () Delete
Name: HAWKE, BRIAN H
Address: 11504 ORILLA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D,VP () Delete
Name: HAWKE, STEPHEN A
Address: 10903 THERESA ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D,VP () Delete
Name: WILSON, ROBERT A
Address: 11110 RICHLYN ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: TREA () Delete
Name: REID, PHILLIP A TREAS
Address: 11508 ROBLES DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D,S (X) Change () Addition
Name: HAWKE, BRIAN H
Address: 11504 ORILLA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617

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

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: PHILLIP A REID

TREA

04/07/2009

Electronic Signature of Signing Officer or Director

Date