

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078103

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: FLORIDA DIRECT AUTO SALES INC.

## Current Principal Place of Business:

4301 32ND ST. W.  
A-17  
BRADENTON, FL 34205 US

## Current Mailing Address:

PO BOX 20726  
ST.PETERSBURG, FL 33742

## New Principal Place of Business:

1298 MARKET CIRCLE  
UNIT 1H  
PORT CHARLOTTE, FL 33953 US

## New Mailing Address:

1298 MARKET CIRCLE  
UNIT 1H  
PORT CHARLOTTE, FL 33953 US

FEI Number: 20-0096824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WENDELL, WILSON C  
9511 36TH AV E.  
PALMETTO, FL 34221 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: P ( ) Delete  
Name: WILSON, DENNIS E  
Address: P.O. BOX 20726  
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: T ( ) Delete  
Name: WILSON, DENNIS E  
Address: P.O. BOX 20726  
City-St-Zip: SAINT PETERSBURG, FL 33742 US

Title: D ( ) Delete  
Name: WILSON, DENNIS E  
Address: P.O. BOX 20726  
City-St-Zip: SAINT PETERSBURG, FL 33742

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS E. WILSON

PRES

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date