

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083223

FILED
Mar 17, 2009
Secretary of State

Entity Name: TALLAHASSEE AUTO WORLD I, INC.

Current Principal Place of Business:

6213 HIGHWAY 20
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

6213 HIGHWAY 20
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 90-0101927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLVER, RICHARD A
1809 MICCOSUKEE COMMONS DR #108
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NORWOOD, BILLY R
3651 LAKEVIEW DRIVE
TALLAHASSEE, FL 32304 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: BILLY R. NORWOOD

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORWOOD, BILLY R
Address: 3651 LAKEVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: NORWOOD, BILLY R
Address: 3651 LAKEVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP () Change (X) Addition
Name: NORWOOD, BILLY R
Address: 3651 LAKEVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: SEC () Change (X) Addition
Name: NORWOOD, BILLY R
Address: 3651 LAKEVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: TRES () Change (X) Addition
Name: NORWOOD, BILLY R
Address: 3651 LAKEVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

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: BILLY R. NORWOOD

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date