

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000138855

FILED
Apr 28, 2009
Secretary of State**Entity Name:** PONDELLA AUTO MALL INC.**Current Principal Place of Business:**627 PONDELLA RD
NORTH FORT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**627 PONDELLA RD
NORTH FORT MYERS, FL 33903**New Mailing Address:****FEI Number:** 20-0428461**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FENDICK, THOMAS J
627 PONDELLA ROAD
NORTH FORT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FENDICK, THOMAS
Address: 627 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPT () Delete
Name: FENDICK, KELLY
Address: 627 PONDELLA RD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: FENDICK, LEO
Address: 627 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Delete
Name: ROCK, DAWN
Address: 627 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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:

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: THOMAS J. FENDICK

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date