

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035616

Entity Name: CONRAD AUTO SALES, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

4200 SR 60 WEST
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4200 SR 60 WEST
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-2498359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DWYER, JOHN A
506 N. ALEXANDER STREET
PLANT CITY, FL 33563 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: D () Delete
Name: CONRAD, RAYMOND E
Address: 701 SR 60 E
City-St-Zip: PLANT CITY, FL 33563

Title: O () Delete
Name: DASINGER, DAVID A
Address: 5846 EIGHT POINT LANE
City-St-Zip: LAKE LAND, FL 33811

Title: O () Delete
Name: DASINGER, DEBORAH J
Address: 5846 EIGHT POINT LANE
City-St-Zip: LAKE LAND, FL 33811

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONRAD, RAYMOND E
Address: 701 SR 60 E
City-St-Zip: PLANT CITY, FL 33563

Title: V (X) Change () Addition
Name: DASINGER, DAVID A
Address: 5846 EIGHT POINT LANE
City-St-Zip: LAKE LAND, FL 33811

Title: S (X) Change () Addition
Name: DASINGER, DEBORAH J
Address: 5846 EIGHT POINT LANE
City-St-Zip: LAKE LAND, FL 33811

Title: T () Change (X) Addition
Name: CONRAD, RAYMOND E
Address: 701 SR 60 E
City-St-Zip: PLANT CITY, FL 33563

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: DEBORAH J DASINGER

S

05/07/2009

Electronic Signature of Signing Officer or Director

Date