

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134564

FILED
Aug 03, 2009
Secretary of State

Entity Name: PROSPER DISCOUNT AUTO SALES, INC

Current Principal Place of Business:

2610 WINDSOR AVENUE
WEST PALM BCH, FL 33407

New Principal Place of Business:

3787 OLEANDER AVE
FORT PIERCE, FL 34982

Current Mailing Address:

P O BOX 9318
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELINE, PREVALUS PD
3626 HIAWATTA AVE
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: ADELINE, PREVALUS
Address: 3626 HIAWATTA AVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADELINE PREVALUS

PD

08/03/2009

Electronic Signature of Signing Officer or Director

Date