

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000144054

Entity Name: ANDY'S PRE-OWNED CARS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4574 DYER BLVD
#8
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4574 DYER BLVD
#8
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-3680964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, ANDREW
4574 DYER BLVD
WEST PALM BEACH, FL 33407 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: PRES () Delete
Name: KIRSCHENBAUM, ANDREW
Address: 4574 DYER BLVD #8
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: SANTIAGO, ELWANDA
Address: 118 HIDDEN HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: VEGA, GILBERTO
Address: 931 VILLAGE BLVD #905-497
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANDREW KIRSCHENBAUM

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date