

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152331

FILED
Apr 22, 2009
Secretary of State

Entity Name: H & R DISCOUNT AUTO SALES.INC

Current Principal Place of Business:

3708 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

3700 GEORGIA AVE # 26
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1034 GOLDENROD DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 02-0760835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYPPOLITE, LUCNER
5928 CORSON PL
LAKEWORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSIER, WILLY
Address: 1034 GOLDENROD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: HYPPOLITE, LUCNER
Address: 5928 CORSON PLACE
City-St-Zip: LAKEWORTH, FL 33463 US

Title: S () Delete
Name: ROSIER, WILLY
Address: 1034 GOLDENROD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T () Delete
Name: HYPPOLITE, LUCNER
Address: 5928 CORSON PLACE
City-St-Zip: LAKEWORTH, FL 33463 US

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: WILLY ROSIER

P

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date