

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161212

Entity Name: N.C.D. AUTOMOTIVE INC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

4248 WESTROADS # D7
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4262 WESTROADS # B1
WEST PALM BEACH, FL 33407

Current Mailing Address:

4248 WESTROADS # D7
WEST PALM BEACH, FL 33407

New Mailing Address:

4862 COCONUT ROAD
LAKE WORTH, FL 33461

FEI Number: 33-1130043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUESNAY, NORMAN V
4248 WESTROADS DR # D7
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DUQUESNAY, NORMAN V
4262 WESTROADS DR # B1
WEST PALM BEACH, FL 33407 US

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: NORMAN DUQUESNAY

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUQUESNAY, NORMAN V
Address: 4248 WESTROADS DR # D7
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: DUQUESNAY, CARROL B
Address: 4248 WEST ROADS DR # D7
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUQUESNAY, NORMAN V
Address: 4262 WESTROADS DR # B1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: DUQUESNAY, CARROL B
Address: 4862 COCONUT ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: CARROL DUQUESNAY

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date