

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054192

Entity Name: BILL ELDER AUTO, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 74-3169352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE SUITE 100
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ELDER, WILLIAM D
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DT
Name: ELDER, JUDITH B
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: ELDER, JOHN CARL
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: ELDER, JEAN E
Address: 4200 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM ELDER

DP

01/11/2010

Electronic Signature of Signing Officer or Director

Date