

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056673

FILED
Jan 07, 2009
Secretary of State

Entity Name: BROKERS CAR SALES CO.

Current Principal Place of Business:

446 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

446 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

446 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Mailing Address:

446 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

FEI Number: 65-0334065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: RIGBY, LARRY
Address: 446 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGBY, LARRY
Address: 446 SOUTH DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060 US

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: LARRY RIGBY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date