

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070467

Entity Name: REEL AUTO SALES, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

612-B SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

1563 SE NIEMEYER CIR.
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

365 NW CURRY ST
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-4896164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRATH, MICHAEL
1563 SE SOUTH NIEMEYER CIR.
PORT SAINT LUCIE, FL 349523507 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: MCGRATH, MICHAEL
Address: 365 NW CURRY STREET
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MCGRATH

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date