

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000071159

Entity Name: AUTOZ EMPORIUM INC

**FILED**  
**Jul 29, 2009**  
**Secretary of State****Current Principal Place of Business:**2331 BRUNER LN  
SUITE 3  
FORT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**2331 BRUNER LN  
SUITE 3  
FORT MYERS, FL 33912**New Mailing Address:**

FEI Number: 20-4924956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**TURNER, MARK  
8549 PEGASUS DR  
LEHIGH ACRES, FL 33971 US**Name and Address of New Registered Agent:**TURNER, MARK  
2331 BRUNER LN SUITE 3  
FORT MYERS, FL 33912 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: MARK TURNER

07/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: TURNER, HERBERT  
Address: 8549 PEGASUS DR  
City-St-Zip: LEHIGH ACRES, FL 33971Title: VP ( ) Delete  
Name: BAKUN, DAVID N  
Address: 8549 PEGASUS DR  
City-St-Zip: LEHIGH ACRES, FL 33971Title: S ( ) Delete  
Name: TURNER, HERBERT  
Address: 8549 PEGASUS DR  
City-St-Zip: LEHIGH ACRES, FL 33971Title: T ( ) Delete  
Name: BAKUN, DAVID N  
Address: 8549 PEGASUS DR  
City-St-Zip: LEHIGH ACRES, FL 33971Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: TURNER, HERBERT  
Address: 2331 BRUNER LN SUITE 3  
City-St-Zip: FORT MYERS, FL 33912Title: VP (X) Change ( ) Addition  
Name: BAKUN, DAVID N  
Address: 2331 BRUNER LN SUITE 3  
City-St-Zip: FORT MYERS, FL 33912Title: S (X) Change ( ) Addition  
Name: TURNER, HERBERT  
Address: 2331 BRUNER LN SUITE 3  
City-St-Zip: FORT MYERS, FL 33912Title: T (X) Change ( ) Addition  
Name: BAKUN, DAVID N  
Address: 2331 BRUNER LN SUITE 3  
City-St-Zip: FORT MYERS, FL 33912Title: VP ( ) Change (X) Addition  
Name: OSTRO, ELLIOTT  
Address: 140 WEST 55TH STREET APT 5B  
City-St-Zip: NEW YORK, NY 10019

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: HERBERT TURNER

CEO

07/29/2009

Electronic Signature of Signing Officer or Director

Date