

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130448

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: UNITED AUTO DEALERS, INC.

## Current Principal Place of Business:

2699 LEE RD.  
STE 101  
WINTER PARK, FL 32789

## New Principal Place of Business:

2699 LEE ROAD  
SUITE 101  
WINTER PARK, FL 32789

## Current Mailing Address:

2699 LEE RD.  
STE 101  
WINTER PARK, FL 32789

## New Mailing Address:

2699 LEE ROAD  
SUITE 101  
WINTER PARK, FL 32789

FEI Number: 90-0289405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSSINSKY & CATHCART, PA  
2699 LEE RD.  
STE. 101  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

OSSINSKY & CATHCART, PA  
2699 LEE ROAD  
SUITE 101  
WINTER PARK, FL 32789 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: \_\_\_\_\_

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: RAHBARIAN, ARMAN  
Address: 2699 LEE RD., STE. 101  
City-St-Zip: WINTER PARK, FL 32789 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: RAHBARIAN, ARMAN  
Address: 2699 LEE ROAD, SUITE 101  
City-St-Zip: WINTER PARK, FL 32789 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: ARMAN RAHBARIAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date