2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149015

Entity Name: BOB MYERS AUTOMOTIVE INC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3710 NE 47TH PL OCALA, FL 34479

Current Mailing Address: New Mailing Address:

3710 NE 47TH PL PO BOX 4526 OCALA, FL 34479 PO BOX 4526 OCALA, FL 34478

FEI Number: 20-5934332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSELL, VERNON R 4745 NE 36 AVE. OCALA, FL 34479 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ANSELL, RUSTY
 Name:
 ANSELL, VERNON R

 Address:
 3710 NE 47TH PL
 Address:
 3710 NE 47TH PL

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

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: VERNON R ANSELL PRES 02/26/2009