

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155593

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAWLORS AUTO SALES, INC.

Current Principal Place of Business:

5420 S. US. HWY 41
DUNNELLON, FL 34432 US

New Principal Place of Business:

3510 E VIADUCT LN
HERNANDO, FL 34442 US

Current Mailing Address:

5420 S. US. HWY 41
DUNNELLON, FL 34432 US

New Mailing Address:

P.O. BOX 844
DUNNELLON, FL 34430 US

FEI Number: 20-8087660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, CHARLES J
5420 S. US. HWY 41
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

CONNELLY, CHARLES J
3510 E VIADUCT LN
HERNANDO, FL 34442 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, CHARLES J
Address: 5420 S. US. HWY 41
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, CHARLES J
Address: 3510 E VIADUCT LN
City-St-Zip: HERNANDO, FL 34442 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: CHARLES J CONNELLY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date