2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006987

FILED Apr 29, 2009 Secretary of State

Entity Name: CARS AND CREDIT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2973 W. STATE ROAD 434 SUITE 300 LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2973 W. STATE ROAD 434 4250 ALAFAYA TRAIL - PMB 145 SUITE 300 SUITE 212 LONGWOOD, FL 32779 OVIEDO, FL 32765 FEI Number: 20-8337226 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: GIBBONS, CHRIS 2973 W. STATE ROAD 434 SUITE 300 LONGWOOD, FL 32779 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: PST () Delete Title: () Change () Addition GIBBONS, CHRIS Name: Name:

 Name:
 GIBBONS, CHRIS
 Name:

 Address:
 2973 W. STATE ROAD 434 #300
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: CHRIS GIBBONS P 04/29/2009