

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000009067

FILED
Apr 21, 2009
Secretary of State**Entity Name:** COCOA AUTO DEALERS EXCHANGE, INC.**Current Principal Place of Business:**500 COX ROAD
COCOA, FL 32926**New Principal Place of Business:****Current Mailing Address:**PO BOX 967
SANFORD, FL 32772**New Mailing Address:****FEI Number:** 20-8245508**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRIDGES, JACK T
209 NORTH OAK AVENUE
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: TUMMINELLO, MICHAEL J
Address: 901 LINCOLN ROAD
City-St-Zip: DELAND, FL 32724**Title:** VSD () Delete
Name: BRODY, JEFFREY H
Address: 5519 FOREST OAK POINT
City-St-Zip: SANFORD, FL 32771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT (X) Change () Addition
Name: TUMMINELLO, MICHAEL J
Address: 901 LINCOLN ROAD
City-St-Zip: DELAND, FL 32724**Title:** VS (X) Change () Addition
Name: BRODY, JEFFREY H
Address: 5519 FOREST OAK POINT
City-St-Zip: SANFORD, FL 32771

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: JEFFREY H BRODY

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date