

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039273

FILED
Mar 31, 2009
Secretary of State

Entity Name: CAR CONCEPTS REMARKETING SPECIALISTS, INC.

Current Principal Place of Business:

3435 NW 19TH ST.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3435 NW 19TH ST.
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 20-8716408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, LUIZ E.
1430 SW 12 AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

OLIVEIRA, LUIZ E.
3435 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 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: LUIZ E. OLIVEIRA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: OLIVEIRA, LUIZ E.
Address: 1430 SW 12 AVE.
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VP () Delete
Name: POWELL, ALLISON
Address: 3435 NW 19TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: OLIVEIRA, LUIZ E.
Address: 3435 NE 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Change () Addition
Name:
Address:
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: LUIZ E. OLIVEIRA

PVTs

03/31/2009

Electronic Signature of Signing Officer or Director

Date