

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040428

Entity Name: AUTOTROPOLIS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

11041 COUNTRYWAY BLVD
TAMPA, FL 33626

New Principal Place of Business:

12950 RACETRACK RD
SUITE 220
TAMPA, FL 33626

Current Mailing Address:

11041 COUNTRYWAY BLVD
TAMPA, FL 33626

New Mailing Address:

12950 RACETRACK RD
SUITE 220
TAMPA, FL 33626

FEI Number: 37-1540540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIOLO, WILLIAM
11041 COUNTRYWAY BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FERRIOLO, WILLIAM
12950 RACETRACK RD., SUITE 220
TAMPA, FL 33626 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: IAN BENTLEY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIOLO, WILLIAM
Address: 11041 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRIOLO, WILLIAM
Address: 12950 RACETRACK RD., SUITE 220
City-St-Zip: TAMPA, FL 33626

Title: D () Change (X) Addition
Name: IAN, BENTLEY
Address: 12950 RACETRACK RD., SUITE 220
City-St-Zip: TAMPA, FL 33626

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: IAN BENTLEY

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date