

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066144

Entity Name: KAILUA AUTO CENTER, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

1964-66 N.W. 55 AVENUE  
MARGATE, FL 33063

## New Principal Place of Business:

9808 NW 36 STREET  
SUNRISE, FL 33351

## Current Mailing Address:

7570 N.W. 75TH DRIVE  
PARKLAND, FL 33067

## New Mailing Address:

9808 NW 36 STREET  
SUNRISE, FL 33351

FEI Number: 26-0299069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACEDO, ESDRAS  
7570 N.W. 75 DRIVE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

POULIN, ALISSON V  
9808 NW 36 ST  
SUNRISE, FL 33351 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: ALISSON V POULIN

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACEDO, PRISCILLA  
Address: 7570 N.W. 75TH DRIVE  
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Delete  
Name: VANTUILL LOPES, ALISSON  
Address: 1964-66 NW 55 AVE  
City-St-Zip: MARGATE, FL 33063

Title: PD (X) Delete  
Name: MACEDO, ESDRAS  
Address: 7570 N.W. 75TH DRIVE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: POULIN, ALISSON V  
Address: 9808 NW 36 STREET  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALISSON V POULIN

P,D

03/10/2009

Electronic Signature of Signing Officer or Director

Date