

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066144

Entity Name: KAILUA AUTO CENTER, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9808 NW 36 STREET
SUNRISE, FL 33351

New Principal Place of Business:

1964/1966 NW 55 AVE
MARGATE, FL 33063

Current Mailing Address:

9808 NW 36 STREET
SUNRISE, FL 33351

New Mailing Address:

1964/1966 NW 55 AVE
MARGATE, FL 33063

FEI Number: 26-0299069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACEDO, ESDRAS
7570 NW 75TH DRIVE
PARKLAND, FL 33067 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: ESDRAS MACEDO

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACEDO, ESDRAS
Address: 7570 NW 75TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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

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: ESDRAS MACEDO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date