

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078430

Entity Name: ON TRACK AUTO SALES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

14863 TALLMOOR LOOP
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

4548 W COLONIAL DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

14863 TALLMOOR LOOP
WINTER GARDEN, FL 34787 US

New Mailing Address:

4548 W COLONIAL DRIVE
ORLANDO, FL 32808 US

FEI Number: 35-2302408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUESSOUS, AMAL
1833 DELAFIELD DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MSOUTY, HASSAN
1833 DELAFIELD DRIVE
WINTER GARDEN, FL 34787 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: HASSAN MSOUTY

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GUESSOUS, AMAL
Address: 1833 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MSOUTY, SAMMY
Address: 1833 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR () Change (X) Addition
Name: MSOUTY, HASSAN
Address: 1833 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: HASSAN MSOUTY

MGR

04/02/2009

Electronic Signature of Signing Officer or Director

Date