

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089104

Entity Name: ELY'S AUTOMOTIVE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5971 W HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5971 W HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 26-0672183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMMOUS, YOUSSEF
5971 W HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMMOUS, YOUSSEF
Address: 5971 W HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

Title: VP () Delete
Name: DAMMOUS, ELIAS
Address: 5971 W HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

Title: S () Delete
Name: DAMMOUS, EMILE
Address: 5971 W HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIAS DAMMOUS

VP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date