

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097697

Entity Name: MEARS AUTOMOTIVE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5801 SW 54TH AVE
DAVIE, FL 33314

New Principal Place of Business:

4453 SW 63 AVE
DAVIE, FL 33314

Current Mailing Address:

5801 SW 54TH AVE
DAVIE, FL 33314

New Mailing Address:

4453 SW 63 AVE
DAVIE, FL 33314

FEI Number: 26-0793556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, ANNA M
5801 SW 54TH AVE
DAVIE, FL 33314 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: D () Delete
Name: MEARS, ANNA M
Address: 5801 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: MEARS, JOHN D
Address: 5801 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNA M MEARS

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date