

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102653

Entity Name: ISLAND MOTOR SALES, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

460 MOHAWK TRAIL  
MERRITT ISLAND, FL 32953

## New Principal Place of Business:

2600 N. COURTENAY PKWY.  
MERRITT ISLAND, FL 32953

## Current Mailing Address:

460 MOHAWK TRAIL  
MERRITT ISLAND, FL 32953

## New Mailing Address:

2600 N. COURTENAY PKWY.  
MERRITT ISLAND, FL 32953

FEI Number: 26-0899784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIQUORI, ANTHONY J  
460 MOHAWK TRAIL  
MERRITT ISLAND, FL 32953 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,S ( ) Delete  
Name: LIQUORI, ANTHONY J  
Address: 460 MOHAWK TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP ( ) Delete  
Name: LIQUORI, FRANK J  
Address: 460 MOHAWK TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T (X) Delete  
Name: SMITH, BRANDON  
Address: 460 MOHAWK TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP ( ) Delete  
Name: MCDANIEL, ANITA S  
Address: 460 MOHAWK TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LIQUORI, ANTHONY J  
Address: 460 MOHAWK TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

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

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

Title: VP (X) Change ( ) Addition  
Name: MCDANIEL, ANITA S  
Address: 315 MAGNOLIA AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952

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: ANITA MCDANIEL

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date