

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000114634

**FILED**  
**Jul 17, 2009**  
**Secretary of State****Entity Name:** ADVANCED AUTO BROKERS INC**Current Principal Place of Business:**161 SEBASTIAN BLVD  
101 & 102  
SEBASTIAN, FL 32958**New Principal Place of Business:****Current Mailing Address:**161 SEBASTIAN BLVD  
101 & 102  
SEBASTIAN, FL 32958**New Mailing Address:****FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FLOYD, MICHAEL W  
362 EASY ST  
SEBASTIAN, FL 32958 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**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** MICHAEL, FLOYD W  
**Address:** 362 EASY ST  
**City-St-Zip:** SEBASTIAN, FL 32958 US**Title:** VP ( ) Delete  
**Name:** JOSHUA, MORRIS W  
**Address:** 265 MAIN ST  
**City-St-Zip:** SEBASTIAN, FL 32958 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** SEAN, DECOSTA  
**Address:** 155 SEBASTIAN BLVD.  
**City-St-Zip:** SEBASTIAN, FL 32958 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: MICHAEL W FLOYD

P

07/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date