

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120499

Entity Name: HEINES CITY MOTORS, INC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

647 A N SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

1236 STATE RD 17-92 NORTH
HEINES CITY, FL 33844

Current Mailing Address:

647 A N SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

647 A NORTH SEMORAN BLVD.
ORLANDO, FL 32807

FEI Number: 26-1365111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANOS, MANUEL
106 CARLISLE CT
KISSIMMEE, FL 34758 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANOS, MANUEL
Address: 106 CARLISLE CT
City-St-Zip: KISSIMMEE, FL 34748

Title: VP () Delete
Name: MORILLO, ANGELA
Address: 5445 LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANOS, MANUEL
Address: 106 CARLISLE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: S (X) Change () Addition
Name: CASTANOS, CLARIBEL
Address: 106 CARLISLE CT
City-St-Zip: KISSIMMEE, FL 34758

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: MANUEL CASTANOS

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date