

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129954

Entity Name: TEXAS AUTO CREDIT, INC.

FILED  
May 21, 2009  
Secretary of State

## Current Principal Place of Business:

7116 16TH ST E,  
105  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

7116 16TH ST E,  
105  
SARASOTA, FL 34243

## New Mailing Address:

FEI Number: 26-1581418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H  
SHUMAKER LOOP & KENDRICK, LLP  
101 E KENNEDY BLVD STE 2800  
TAMPA, FL 33602 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: RITTER, CARL  
Address: 7115 16TH ST E, UNIT 105  
City-St-Zip: SARASOTA, FL 34243

Title: D ( ) Delete  
Name: HEINTZ, STANTON  
Address: 7115 16TH ST E, UNIT 105  
City-St-Zip: SARASOTA, FL 34243

Title: D ( ) Delete  
Name: LYE, ROSS  
Address: 7115 16TH ST E, UNIT 105  
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Delete  
Name: FIGUERORA, ORLANDO  
Address: 48 WALL STREET  
City-St-Zip: NEW YORK, NY 10005

## 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:

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: STANTON C HEINTZ

CFO

05/21/2009

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

\_\_\_\_\_  
Date