2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2009
Secretary of State

DOCUMENT# P07000132241

Entity Name: GS AUTO BROKERS, INC.

Current Principal Place of Business:

713 E. HIGHWAY 44
UNIT D
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

1701 W GULF TO LAKE HWY
LECANTO, FL 34461 US

Current Mailing Address:

P.O. BOX 2211
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

PO BOX 2211
CRYSTAL RIVER, FL 34429 US

FEI Number: 26-1577834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMMS, GREGORY J
2136 N. WATERSEDGE DR.
CRYSTAL RIVER, FL 34429 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 ( ) Delete
Name:	SIMMS, GREGORY J
Address:	713 E. HIGHWAY 44, UNIT D
City-St-Zip:	CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SIMMS, GREGORY J
Address:	1701 W GULF TO LAKE HWY
City-St-Zip:	LECANTO, FL 34461 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: GREGORY SIMMS P 03/29/2009
Electronic Signature of Signing Officer or Director Date