

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000602

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASSOCIATION OF AUTO DEALERS, INC.

Current Principal Place of Business:

605 ABACO COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

14709 CHADBURY COURT
ORLANDO, FL 32828

Current Mailing Address:

605 ABACO COURT
KISSIMMEE, FL 34746

New Mailing Address:

14709 CHADBURY COURT
ORLANDO, FL 32828

FEI Number: 26-4775291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, HASSAN Z
605 ABACO COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ANSARI, HASSAN Z
14709 CHADBURY COURT
ORLANDO, FL 32828 US

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: HASSAN Z ANSARI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANSARI, HASSAN Z
Address: 605 ABACO COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: ANSARI, HASSAN Z
Address: 605 ABACO COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: TR () Delete
Name: ANSARI, HASSAN Z
Address: 605 ABACO COURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSARI, HASSAN Z
Address: 14709 CHADBURY COURT
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: ANSARI, HASSAN Z
Address: 14709 CHADBURY COURT
City-St-Zip: ORLANDO, FL 32828

Title: TR (X) Change () Addition
Name: ANSARI, HASSAN Z
Address: 14709 CHADBURY COURT
City-St-Zip: ORLANDO, FL 32828

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: HASSAN Z ANSARI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date