

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007488

Entity Name: RIGHT BUY AUTO, INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

960 HARBOR LAKE CT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2538 SWEETGUM WAY WEST
CLEARWATER, FL 33761

New Mailing Address:

960 HARBOR LAKE CT
SAFETY HARBOR, FL 34695

FEI Number: 26-1789642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CAROL
2538 SWEETGUM WAY WEST
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DAVIS, CAROL
360 WELLINGTON AVE
OLDSMAR, FL 334677 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: CAROL DAVIS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MICHAEL
Address: 2538 SWEETGUM WAY WEST
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: DAVIS, CAROL
Address: 2538 SWEETGUM WAY WEST
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MICHAEL
Address: 360 WELLINGTON AVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: DAVIS, CAROL
Address: 360 WELLINGTON AVE
City-St-Zip: OLDSMAR, FL 34677

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: CAROL DAVIS

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date