

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028706

FILED
Apr 30, 2009
Secretary of State

Entity Name: D & G AUTO BROKERS II, INC.

Current Principal Place of Business:

4104 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Principal Place of Business:

4104 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805 US

Current Mailing Address:

4104 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Mailing Address:

4104 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805 US

FEI Number: 26-2209892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, WILLIE
4104 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805 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: MOYA, WILLIE
Address: 4104 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYA, WILLIE
Address: 4104 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32805 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: WILLIE MOYA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date