

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000083408

Entity Name: CU AUTO REMARKETING INC

**FILED**  
**Jun 23, 2009**  
**Secretary of State**

### **Current Principal Place of Business:**

3706 US 19  
NEW PORT RICHEY, FL 34652

### **New Principal Place of Business:**

610 STONE DR  
BRANDON, FL 33510

### **Current Mailing Address:**

3706 US 19  
NEW PORT RICHEY, FL 34652

### **New Mailing Address:**

610 STONE DR  
BRANDON, FL 33510

FEI Number: 26-3330708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

DOTSON, PERRY W  
3706 US 19  
NEW PORT RICHEY, FL 34652 US

### **Name and Address of New Registered Agent:**

MARTIN, KELLY  
610 STONE DR  
BRANDON, FL 33510 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: KELLY MARTIN

06/23/2009

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DOTSON, PERRY W  
Address: 3706 US 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTIN, KELLY  
Address: 610 STONE DR  
City-St-Zip: BRANDON, FL 33510

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: KELLY MARTIN

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date