

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083408

FILED
Mar 03, 2010
Secretary of State

Entity Name: CU AUTO REMARKETING INC

Current Principal Place of Business:

610 STONE DR
BRANDON, FL 33510

New Principal Place of Business:

6138 HADLEY COMMONS DR
RIVERVIEW, FL 33578

Current Mailing Address:

610 STONE DR
BRANDON, FL 33510

New Mailing Address:

6138 HADLEY COMMONS DR
RIVERVIEW, FL 33578

FEI Number: 26-3330708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KELLY
610 STONE DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MARTIN, KELLY
6138 HADLEY COMMONS DR
RIVERVIEW, 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

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, KELLY
Address: 610 STONE DR
City-St-Zip: BRANDON, FL 33510

I hereby 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 all other like empowered.

SIGNATURE: KELLY MARTIN

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date