

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084612

FILED
Jan 08, 2009
Secretary of State

Entity Name: AUTO MARKET OF FLORIDA, CORP.

Current Principal Place of Business:

365 W. TAFT VINELAND RD
106B
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450463
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 26-3367938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ARMANDO SR.
3158 FAIRFIELD DR.
KISSIMMEE, FL 34743 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: PD () Delete
Name: RODRIGUEZ, JIMMY SR.
Address: 350 CERVANTES DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: RODRIGUEZ, JIMMY SR.
Address: 350 CERVANTES DR
City-St-Zip: KISSIMMEE, FL 34743

Title: TRES () Delete
Name: RODRIGUEZ, JIMMY SR.
Address: 350 CERVANTES DR
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: RODRIGUEZ, JIMMY SR.
Address: 350 CERVANTES DR
City-St-Zip: KISSIMMEE, FL 34743

Title: PR (X) Change () Addition
Name: RODRIGUEZ, JIMMY SR.
Address: 350 CERVANTES DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JIMMY SR.
Address: 350 CERVANTES DR
City-St-Zip: KISSIMMEE, FL 34743

Title: TRES () Change (X) Addition
Name: RODRIGUEZ, JIMMY SR.
Address: 350 CERVANTES DR.
City-St-Zip: KISSIMME, FL 34743

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: JIMMY RODRIGUEZ

PR

01/08/2009

Electronic Signature of Signing Officer or Director

Date