2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095152

Entity Name: AUTO EMPORIUM OF LAKE CITY INC.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1832 S.W. MAIN BLVD LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 1927 P.O. BOX 1927

LAKE CITY, FL 320561927 LAKE CITY, FL 32056 US

FEI Number: 80-0269672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, JONATHAN L SR. 515 N.W. LONA LOOP LAKE CITY, FL 32055 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 WARD, JONATHAN L SR
 Name:
 WARD, JONATHAN L SR

 Address:
 515 NW LONA LOOP
 Address:
 515 NW LONA LOOP

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32055 US

ty-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055 US

Title: Title: (X) Change () Addition () Delete Name: WARD, GERALYN Name: WARD, GERALYN 515 NW LONA LOOP Address: 515 NW LONA LOOP Address: LAKE CITY, FL 32055 LAKE CITY, FL 32055 US City-St-Zip: City-St-Zip:

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: JONATHAN L. WARD SR. PRES 01/10/2009