

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101375

FILED
May 14, 2009
Secretary of State**Entity Name:** ERIC'S AUTO EMPORIUM, INC.**Current Principal Place of Business:**745 NE 19TH PLACE
CAPE CORAL, FL 33903**New Principal Place of Business:**745 NE 19TH PLACE
UNIT A + B
CAPE CORAL, FL 33909**Current Mailing Address:**C/O JOHN M. WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906**New Mailing Address:**1214 SW SANTA BARBARA PL
CAPE CORAL, FL 33991**FEI Number:** 26-3712737**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WICKER, JOHN M
12670 NEW BRITTANY BLVD
101
FORT MYERS, FL 33907 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**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: DESROSIERS, ERIC M SR.
Address: 1214 SW SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33991**Title:** DST () Delete
Name: WALLACE, KAREN M
Address: 1214 SW SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33991**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: ERIC M DESROSIERS SR

DP

05/14/2009

Electronic Signature of Signing Officer or Director_____
Date