

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2010
Secretary of State

Entity Name: AUTOMOTIVE BROKERAGE & FINANCE CORPORATION

Current Principal Place of Business:

911 SHALIMAR POINTE DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

911 SHALIMAR POINTE DRIVE
SHALIMAR, FL 32579 US

New Mailing Address:

P O BOX 4012
SHALIMAR, FL 32579 US

FEI Number: 24-4000897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ASHLEY M
203 9TH AVENUE
SHALIMAR, FL 32579 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: P
Name: BAILEY, ASHLEY M
Address: 203 9TH AVENUE
City-St-Zip: SHALIMAR, FL 32579 US

Title: SEC
Name: BARRINEAU, TIM M
Address: 911 SHALIMAR POINTE DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

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: TIM M. BARRINEAU

SEC

01/26/2010

Electronic Signature of Signing Officer or Director

Date