

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052946

Entity Name: NEW DAWN AUTO MALL, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

4830 PALM BEACH BLVD
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4830 PALM BEACH BLVD
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 27-0392947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, NEIL
4830 PALM BEACH BLVD
FT MYERS, FL 33905 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: PT
Name: FENDICK, LEO A
Address: 3633 ARUBA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VS
Name: SCHWARZ ROCK, DAWN
Address: 3633 ARUBA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: REILLY, NEIL
Address: 4830 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33905 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: LEO A. FENDICK

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date