

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093845

FILED
Apr 30, 2010
Secretary of State

Entity Name: AUTO GALLERY OF FORT MYERS INC

Current Principal Place of Business:

4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL 33908 US

New Principal Place of Business:

9550 GLADIOLUS BLOSSOM CT
FT MYERS, FL 33908 US

Current Mailing Address:

4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL 33908 US

New Mailing Address:

9550 GLADIOLUS BLOSSOM CT
FT MYERS, FL 33908 US

FEI Number: 27-1344226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, THOMAS
4550 GLADIOLUS BLOSSOM CT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

STANFIELD, THOMAS
9550 GLADIOLUS BLOSSOM CT
FT MYERS, FL 33908 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: STANFIELD, THOMAS
Address: 9550 GLADIOLUS BLOSSOM CT
City-St-Zip: FT MYERS, FL 33908 US

Title: VPSD
Name: TIANI, MICHEAL J
Address: 9550 GLADIOLUS BLOSSOM CT
City-St-Zip: FT MYERS, FL 33908 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: THOMAS STANFIELD

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date