

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006261

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROGRESSIVE AUTO CENTER, INC.

Current Principal Place of Business:

740 BALDEAGLE DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 177
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0384445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL D
580 HAMMOCK CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KELLY, MICHAEL D
7860 CLASSICS DRIVE
NAPLES, FL 34113 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, MICHAEL R
Address: 9034 BRONCO CT.
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: KELLY, MICHAEL D
Address: 7860 CLASSICS DR.
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: KELLY, LISA M
Address: 9038 BRONCO CT.
City-St-Zip: NAPLES, FL 34113

Title: D (X) Delete
Name: KELLY, BARBARA C
Address: 7860 CLASSICS DR
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KELLY, LISA M
Address: 9038 BRONCO COURT
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: KELLY, BARBARA C
Address: 7860 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

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: MICHAEL R. KELLY

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date