

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005004

FILED
Apr 16, 2009
Secretary of State

Entity Name: CENTURY III AUTOMOTIVE, INC.

Current Principal Place of Business:

CENTURY III AUTOMOTIVE INC.
BAY 504
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5000 SW 52ND STREET
BAY 504
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0461144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAUS, DAVID P
5000 S. W. 52ND ST
BAY 504
DAVIE, FL 33314 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 () Delete
Name: GARLAUS, DAVID P
Address: 5000 SW 52ND ST
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: STERNER, ROBERT
Address: 5000 SW 52 ST
City-St-Zip: DAVIE, FL

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: DAVID P GARLAUS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date