

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011826

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN IMPORT CAR SALES, INC.

Current Principal Place of Business:

1640 SO ST RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

1640 S STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

PO BOX 3747
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 65-0467864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOE
1640 SO ST RD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LEVY, JOE
1640 S STATE ROAD 7
HOLLYWOOD, FL 33023 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: JOE LEVY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, JOE
Address: 1640 SO ST RD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: CLEMENTS, JOANNE
Address: 1640 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, JOE
Address: 1640 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: JOE LEVY

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04/29/2009

Electronic Signature of Signing Officer or Director

Date