

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016729

FILED
Mar 24, 2009
Secretary of State

Entity Name: AUTO ACQUISITION OF NORTH FLORIDA INC.

Current Principal Place of Business:

2521 BLAIRSTONE RD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2901 KERRY FOREST PKWY
D-4 PNB 351
TALLAHASSEE, FL 32309

New Mailing Address:

2910 KERRY FOREST PKWY
D-4 PNB 351
TALLAHASSEE, FL 32309

FEI Number: 59-3227278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, E. MURRAY JR.
306 E. COLLEGE AVE.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: WHIDDEN, DENNIS W
Address: 2521 BLAIRSTONE RD.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: WHIDDEN, NICKOLAS E
Address: 3724 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804 US

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: DENNIS W WHIDDEN

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date