

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021017

FILED
Mar 27, 2009
Secretary of State

Entity Name: USED CARS OF FT MYERS, INC.

Current Principal Place of Business:

4821 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

4821 PALM BEACH BLVD
FT MYERS, FL 33905

Current Mailing Address:

731 SE 43RD ST
CAPE CORAL, FL 33904

New Mailing Address:

1029 N.W. JUANITA PLACE
CAPE CORAL, FL 33993

FEI Number: 65-0473846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUEEN, DAVID M
731 SE 43RD ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCQUEEN, DAVID M
1029 N.W. JUANITA PLACE
CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent

03/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCQUEEN, DAVID M
Address: 731 SE 43RD ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUEEN, DAVID M
Address: 1029 N.W. JUANITA PLACE
City-St-Zip: CAPE CORAL, FL 33993

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 M. MCQUEEN

Electronic Signature of Signing Officer or Director

P

03/27/2009

Date