

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021017

FILED
Feb 19, 2010
Secretary of State

Entity Name: USED CARS OF FT MYERS, INC.

Current Principal Place of Business:

4821 PALM BEACH BLVD
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0473846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, DAVID M
1029 N.W. JUANITA PLACE
CAPE CORAL, FL 33993 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
Name: MCQUEEN, DAVID M
Address: 1029 N.W. JUANITA PLACE
City-St-Zip: CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: DAVID M. MCQUEEN

P

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date