

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000066598

Entity Name: LIZARDO'S AUTO SALES INC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

2385 W. HWY 441
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

2385 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Mailing Address:

114 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3263917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARDO, DAVID
2934 BENT BOW LANE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

LIZARDO, JUAN Z
114 BAYBERRY ROAD
ALTAMONTE SPRINGS, FL 32714 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: JUAN Z. LIZARDO

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIZARDO, DAVID
Address: 2934 BENT BOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIZARDO, JUAN Z
Address: 114 BAYBERRY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Change (X) Addition
Name: LIZARDO, EUNICE R
Address: 114 BAYBERRY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST () Change (X) Addition
Name: LIZARDO, JUNNILENNY R
Address: 114 BAYBERRY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JUAN Z. LIZARDO

P

07/29/2009

Electronic Signature of Signing Officer or Director

Date