

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000090825

Entity Name: CAR AMERICA FINANCIAL, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

2393 BELLEVUE AVE
B-20
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

4185 WEST LAKE MARY BLVD.
127
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3364361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, LEONARD
212 N. PARK AVE.
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HILL, STEWART
Address: 4185 W. LAKE MARY BLVD. #127
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JALALI, ROBERT
Address: 4185 W. LAKE MARY BLVD. #127
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT JALALI

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date