

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004234

FILED
Apr 27, 2009
Secretary of State

Entity Name: O'STEEN AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2525 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

11401 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3356584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, THOMAS R
11401 PHILIPS HWY
JACKSONVILLE, FL 32256 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: O'STEEN, HAROLD S
Address: 4611 ORTEGA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD () Delete
Name: O'STEEN, HOWARD K
Address: 4819 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPSD () Delete
Name: O'STEEN, THOMAS R
Address: 4151 ROBIN HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPTD () Delete
Name: O'STEEN, MARK H
Address: 4611 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: O'STEEN, THOMAS R
Address: 5014 EAGLE POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: THOMAS R O'STEEN

VPSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date