

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030556

FILED
Mar 02, 2009
Secretary of State

Entity Name: DIRECT DRIVE AUTO SALES, INC.

Current Principal Place of Business:

10408 66TH STREET NORTH
PINELLAS PARK, FL 34666

New Principal Place of Business:

Current Mailing Address:

10408 66TH STREET NORTH
PINELLAS PARK, FL 34666

New Mailing Address:

FEI Number: 59-3371750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZEWSKI, KEVIN
10400 66TH STREET N.
PINELLAS PARK, FL 33782 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 () Delete
Name: PARKER, JOHN
Address: 7047 46TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33709

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PARKER, JOHN
Address: 7047 46TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: SEC () Change (X) Addition
Name: PARKER, JOHN
Address: 7047 46TH AVE. N
City-St-Zip: ST. PETERBURG, FL 33709

Title: TRES () Change (X) Addition
Name: PARKER, JOHN
Address: 7047 46TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709

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: JOHN PARKER

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date