

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000077356

Entity Name: FAR SOUTH AUTO, INC.

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

3986 DOMESTIC AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3986 DOMESTIC AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0698057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEATTY, DAVID M
7985 BEAUMONT CT
NAPLES, FL 34109 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: P () Delete
Name: BEATTY, DAVID M
Address: 7985 BEAUMONT CT
City-St-Zip: NAPLES, FL 34109

Title: VPS () Delete
Name: BEATTY, DAVID
Address: 7985 BEAUMONT CT
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BEATTY, DAVID M
Address: 7985 BEAUMONT CT
City-St-Zip: NAPLES, FL 34109

Title: T () Change (X) Addition
Name: BEATTY, DAVID M
Address: 7985 BEAUMONT CT
City-St-Zip: NAPLES, FL 34109

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: DAVID M. BEATTY

Electronic Signature of Signing Officer or Director

PTS

12/16/2009

Date