

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079138

Entity Name: CARS-R-US, INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

1800 SECOND STREET
SUITE 918
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 EL RETIRO LANE, P.O. BOX 197
C/O MARLENE TURK BRENHOUSE
IRVINGTON, NY 10533

New Mailing Address:

400 BIRCH LANE, P.O. BOX 197
C/O MARLENE TURK BRENHOUSE
IRVINGTON, NY 10533

FEI Number: 65-0597862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENHOUSE, MARLENE TURK
Address: 2 EL RETIRO LANE, P.O. BOX 197
City-St-Zip: IRVINGTON, NY 10533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENHOUSE, MARLENE TURK
Address: 400 BIRCH LANE, P.O. BOX 197
City-St-Zip: IRVINGTON, NY 10533

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: MARLENE TURK BRENHOUSE

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date