

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032136

Entity Name: CCL AUTOMOTIVE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

CCL AUTO INC.
1714 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

CCL AUTO INC. DBA FOREIGN CAR OF HLWD
1714 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0742340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCASTER, CORBIN
1714 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: LANCASTER, CORBIN
Address: CCL AUTO INC. DBA FOREIGN CAR OF HLWD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORBIN LANCASTER PRES/OWNER
Electronic Signature of Signing Officer or Director

OWNE

01/23/2009

_____ Date