

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051687

FILED
Apr 27, 2009
Secretary of State

Entity Name: DADE CITY AUTO SALES, INC.

Current Principal Place of Business:

PO BOX 196
LACOOCHEE, FL 33537

New Principal Place of Business:

20700 SO. FORTY ROAD
LACOOCHEE, FL 33537

Current Mailing Address:

PO BOX 196
LACOOCHEE, FL 33537

New Mailing Address:

FEI Number: 59-3551115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, REBECCA J
20700 S. FORTY RD.
LACOOCHEE, FL 33537 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: DP () Delete
Name: SOUTH, REBECCA J
Address: 20700 S. FORTY RD.
City-St-Zip: LACOOCHEE, FL 33537

Title: V () Delete
Name: SOUTH, MARK
Address: 20700 SOUTH FORTY ROAD
City-St-Zip: LACOOCHEE, FL 33537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SOUTH, MARK
Address: 20700 S. FORTY ROAD
City-St-Zip: LACOOCHEE, FL 33537

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: REBECCA J. SOUTH

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date