## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000054846

FILED Apr 01, 2009 Secretary of State

Entity Name: STEVE WESTPHAL'S USED CAR FACTORY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2607 DEL PRADO BLVD. 2607 DEL PRADO BLVD. CAPE CORAL, FL CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** PO BOX 150820 CAPE CORAL, FL 339150820 US FEI Number: 65-0881963 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WESTPHAL, CHAD C 134 SW 53RD ST CAPE CORAL, FL 33914 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete Title: (X) Change ( ) Addition WESTPHAL, STEVE WESTPHAL, STEVE Name: 3407 SE 22ND PL 3413 SE 22ND AVE Address: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 Title: VΡ Title: () Delete () Change () Addition

Title: Name: Address: City-St-Zip:

WESTPHAL, CHAD Name: Name: 134 SW 53RD STREET Address: Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip:

( ) Delete Title: Title: ST (X) Change ( ) Addition

WESTPHAL, CRYSTAL Name: CHENEY, CRYSTAL Name: 3413 SE 22ND AVE 3413 SE 22ND AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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: CRYSTAL CHENEY ST 04/01/2009