

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064648

FILED
Jan 14, 2009
Secretary of State

Entity Name: FIRST CLASS AUTO WHOLESALE, INC.

Current Principal Place of Business:

2415 AVONDALE ST.
SUITE #102
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2415 AVONDALE ST
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3472413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFACA, STEVEN
557 N BARFIELD DR
MARCO ISLAND, FL 34145 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: PROFACA, STEVEN
Address: 557 N BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: PROFACA, STEVEN
Address: 557 N BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: O () Delete
Name: PROFACA, KATELYN
Address: 557 N BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34112

Title: O () Delete
Name: BIECO, JUANA N
Address: 2415 AVONDALE ST
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVE PROFACA

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date