

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014977

Entity Name: AUTO EUROPA, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

493-505 AIRPORT PULLING ROAD
NAPLES, FL 34104

New Principal Place of Business:

40 GOODLETTE-FRANK ROAD NORTH
NAPLES, FL 34102

Current Mailing Address:

493-505 AIRPORT PULLING ROAD
NAPLES, FL 34104

New Mailing Address:

P.O. BOX 2798
NAPLES, FL 34106

FEI Number: 59-3503943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, MARTIN R
493-505 AIRPORT PULLING ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KACZMAREK, MARTIN R
40 GOODLETTE-FRANK ROAD NORTH
NAPLES, FL 34102 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: MARTIN R KACZMAREK

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KACZMAREK, MARTIN R
Address: 493-505 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: SPOTO, ARLAN
Address: 493-505 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KACZMAREK, MARTIN R
Address: 40 GOODLETTE FRANK ROAD NORTH
City-St-Zip: NAPLES, FL 34102

Title: VPD (X) Change () Addition
Name: SPOTO, ARLAN
Address: 40 GOODLETTE-FRANK ROAD NORTH
City-St-Zip: NAPLES, FL 34102

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: MARTIN R KACZMAREK

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03/30/2009

Electronic Signature of Signing Officer or Director

Date