

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000020529

**FILED**  
**Dec 07, 2009**  
**Secretary of State**

**Entity Name:** CARRIAGE TRADER AUTO BROKERS, INC.

**Current Principal Place of Business:**

1950 S OCEAN DR  
APT 6L  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1950 S OCEAN DR  
APT 6L  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

**FEI Number:** 65-0819415

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNOHL, IRWIN  
1950 S OCEAN DR  
APT 6L  
HALLANDALE BEACH, FL 33009 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

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: KNOHL, IRWIN  
Address: 1950 S OCEAN DR., APT. 6L  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ST (X) Change ( ) Addition  
Name: KNOHL, IRWIN  
Address: 1950 S OCEAN DR., APT. 6L  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P ( ) Change (X) Addition  
Name: KNOHL, MITCHELL  
Address: 1950 S OCEAN DR APT 6L  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MITCHELL KNOHL

P

12/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date