

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000020211

Entity Name: AUTO SUPERMARKET, INC.

FILED
Dec 05, 2009
Secretary of State

Current Principal Place of Business:

1990 ELSA STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9590 WINCHESTER WOOD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3561930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEN, DONALD W
142 FAIRWAY CIRCLE
NAPLES, FL 34110 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: PT D () Delete
Name: POLEN, DONALD W
Address: 142 FAIRWAY CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: VP S () Delete
Name: GEIMAN, KEITH A
Address: 14960 COLLIER BLVD. 951 #2029
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS D (X) Change () Addition
Name: POLEN, DONALD W
Address: 142 FAIRWAY CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: VP T (X) Change () Addition
Name: GEIMAN, KEITH A
Address: 14960 COLLIER BLVD. 951 #2029
City-St-Zip: NAPLES, FL 34119 US

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: KEITH GEIMAN

VP T

12/05/2009

Electronic Signature of Signing Officer or Director

Date