

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092147

Entity Name: FLECHA AUTOMOTIVE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2540 WILLARD STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2540 WILLARD STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 58-2501810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CRAIG
10630 MCGREGOR BLVD
FORT MYERS, FL 33919 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: SD () Delete
Name: FLECHA, EVA
Address: 373 HORIZON DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PTD () Delete
Name: FLECHA, ROBERTO
Address: 373 HORIZON DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: GONZALEZ, YVONNE
Address: 821 SW 10TH PL
City-St-Zip: CAPE CORAL, FL 33991

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FLECHA, EVA
Address: 7509 BREEZE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PTD (X) Change () Addition
Name: FLECHA, ROBERTO
Address: 7509 BREEZE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

Title: D () Change (X) Addition
Name: FLECHA, ELISEO
Address: 1839 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

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: CRAIG D. KING

RA

04/28/2009

Electronic Signature of Signing Officer or Director

Date