2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104159

FILED Mar 03, 2009 Secretary of State

Entity Name: SPARROW BRITISH AUTOMOTIVE USED CARS INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 6106 LAND O' LAKES BLVD. 6106 LAND O' LAKES BLVD. LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34638 **Current Mailing Address: New Mailing Address:** 6106 LAND O' LAKES BLVD. 6106 LAND O' LAKES BLVD. LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34638 FEI Number: 59-3627598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEHRER, GREGG R GREY, HERNST, & ROBINSON P.A. 301 E. PINE STREET - SUITE 1400 ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SELIG, JOSEPH Name: Name: 6106 LAND O' LAKES BLVD. Address: Address: City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SELIG. JANE Name: 3901 HOLLOW OAK PLACE Address: Address: LAND O' LAKES, FL 34639 City-St-Zip: 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: JOSEPH SELIG PD 03/03/2009