

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109786

FILED
Apr 30, 2009
Secretary of State

Entity Name: CENTURY MOTORS FINANCIAL, INC.

Current Principal Place of Business:

1965 W FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1965 W FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

1965 W FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-3614859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HARTLEY, BRETT PA
102 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168 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: BRETT HARTLEY

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: SOTOLONGO, JIM
Address: 3624 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: JIM SOTOLONGO

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date