

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109786

Entity Name: CENTURY MOTORS FINANCIAL, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

1965 W FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1965 W FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

FEI Number: 59-3614859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN, DAVID PA
5728 MAJOR BLVD
ORLANDO, FL 32819 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: DAVID COHEN, PA

12/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIFAI, ABDUL B
Address: 8728 CRESTGATE CIRCLE
City-St-Zip: ORLANDO, FL 32819 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: ABDUL B. RIFAI

PSTD

12/22/2009

Electronic Signature of Signing Officer or Director

Date