

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30644

FILED
Mar 19, 2009
Secretary of State

Entity Name: SPACE COAST AUTO CENTER, INC.

Current Principal Place of Business:

3115 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3115 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3055737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, LARRY GEORGE
3115 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: D () Delete
Name: FRY, LARRY GEORGE,
Address: 3115 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: BENNETT, S.
Address: 4780 DATE PALM
City-St-Zip: COCOA, FL 32927

Title: T () Delete
Name: WILLIAMS, JO
Address: 340 CREOLE DR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S (X) Delete
Name: ZERRIEN, MELINDA
Address: 4785 PAPAYA ST
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ZERRIEN, MELINDA
Address: 4785 PAPAYA ST
City-St-Zip: COCOA, FL 32926 US

Title: () Change () Addition
Name:
Address:
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: MELINDA ZERRIEN

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03/19/2009

Electronic Signature of Signing Officer or Director

Date