

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# S46217

Entity Name: 1-800-CAR-CASH, INC.

Current Principal Place of Business:

8 BAYVIEW LANE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49586
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0411663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARVIN I PRESIDE
50 CENTRAL AVE.
UNIT 17B
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, MARVIN I
Address: PO BOX 49586
City-St-Zip: SARASOTA, FL 34230

Title: VP () Delete
Name: GLAUSER, STANLEY VP
Address: 7856 ESTRELLACT.
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARVIN KAPLAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date