2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69829

FILED Apr 27, 2009 Secretary of State

Entity Name: C & I AUTO, INC.					
Current Principal Place of Business:				New Principal Place of Business:	
3096 CAMI NAVARRE,		US			
Current Mailing Address:				New Mailing Address:	
P.O. BOX 5 NAVARRE,		US		3096 CAMINO DE NAVARRE, FL 32566	US
FEI Number:	59-3083287	FEI Number Applied For ()	FEI Nur	nber Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
KELLEY, GOLDBERG, LEACH, & COHN 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 US				IRENE, WILLIFORD P 3096 CAMINO DE REAL NAVARRE, FL 32566 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: IRENE WILLIFORD				04/27/2009	
Electronic Signature of Registered Agent					Date
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () WILLIFORD, IR 3096 CAMINO I NAVARRE, FL			Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	V () WILLIFORD, C 3096 CAMINO I NAVARRE, FL			Title: (Name: Address: City-St-Zip:) Change () Addition

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: IRENE WILLIFORD P 04/27/2009