

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77900

Entity Name: CAR WORLD II, INC.

FILED  
May 05, 2009  
Secretary of State

**Current Principal Place of Business:**

1668 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

287 N MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**Current Mailing Address:**

1668 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

287 N MILITARY TRAIL  
WEST PALM BEACH, FL 33415

FEI Number: 65-0289705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWAN, JAMES F  
1668 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

SWAN, JAMES F  
287 N MILITARY TRAIL  
WEST PALM BEACH, FL 33415 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/05/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SWAN, JAMES F  
Address: 1668 N MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SWAN, JAMES F  
Address: 287 N MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

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: JAMES F SWAN

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

Date