

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88465

Entity Name: DENNY'S AUTO SALES, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

3714 FOWLERS ST
FT. MYERS, FL 33901

New Principal Place of Business:

4829 PALM BEACH BLVD
FT. MYERS, FL 33905

Current Mailing Address:

3714 FOWLERS ST
FT. MYERS, FL 33901

New Mailing Address:

4829 PALM BEACH BLVD
FT. MYERS, FL 33905

FEI Number: 65-0414597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, DENNIS DUANE
3714 FOWLER STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

HAMPTON, DENNIS DUANE
4829 PALM BEACH BLVD
FT. MYERS, FL 33905 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: DENNIS HAMPTON

05/03/2009

Electronic Signature of Registered Agent

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: VP () Delete
Name: HAMPTON, DENNIS DUANE
Address: 600 MOODY RD
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS HAMPTON

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date