

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39015

FILED  
Mar 07, 2009  
Secretary of State

Entity Name: UNITED AUTO BROKERS OF LAKE LAND, INC.

## Current Principal Place of Business:

8426 US 98 N  
LAKE LAND, FL 33809

## New Principal Place of Business:

2715 MINEOLA DRIVE  
LAKE LAND, FL 33801 US

## Current Mailing Address:

8426 US 98 N  
LAKE LAND, FL 33809

## New Mailing Address:

2715 MINEOLA DRIVE  
LAKE LAND, FL 33801 US

FEI Number: 59-3125005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, JAMES A  
2715 MINEOLA DR  
LAKE LAND, FL 33801 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: P ( ) Delete  
Name: STONE, JAMES A  
Address: 2715 MINNEOLA DRIVE  
City-St-Zip: LAKE LAND, FL 338012822

Title: ST ( ) Delete  
Name: NICHOLS, ANTOINETTE  
Address: 410 WALNUT CR.  
City-St-Zip: LAKE LAND, FL 33810

## 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: JAMES A. STONE

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date