

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95638

FILED
Apr 11, 2009
Secretary of State

Entity Name: A1A AUTO CENTER, INC.

Current Principal Place of Business:

100 7TH ST
ST AUGUSTINE BEACH, FL 32084

New Principal Place of Business:

Current Mailing Address:

100 7TH ST
ST AUGUSTINE BEACH, FL 32084

New Mailing Address:

FEI Number: 59-3083187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATILA, IMAD
100 7TH ST
ST AUGUSTINE BEACH, FL 32084 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: PD () Delete
Name: SHATILA, IMAD
Address: 100 7TH ST
City-St-Zip: ST AUGUSTINE BCH, FL

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: IMAD SHATILA

PD

04/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date