2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 03, 2008
Secretary of State

DOCUMENT# P00000117912

Entity Name: EVERGLADES AUTO, INC.

Current Principal Place of Business:

779 NOTTINGHAM DR
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

779 NOTTINGHAM DR
NAPLES, FL 34109

New Mailing Address:

FEI Number: 58-2585611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTIERREZ, JAIME
779 NOTTINGHAM DR
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GUTIERREZ, JAIME
Address: 779 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: O ( ) Change (X) Addition
Name: HERNANDEZ, MARIA P
Address: 779 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109

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: JAIME GUTIERREZ D 06/03/2008

Electronic Signature of Signing Officer or Director Date