

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117927

FILED
May 09, 2007
Secretary of State

Entity Name: VICAR AUTO WHOLESALE CORPORATION

Current Principal Place of Business:

1375 W. LANDSTREET RD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1375 W. LANDSTREET RD.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 01-0574715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTIS, VICTOR
1375 W. LANDSTREET RD.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CAPUTIS, VICTOR M
1375 W. LANDSTREET RD.
ORLANDO, FL 32824 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: VICTOR M. CAPUTIS

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPUTIS, VICTOR
Address: 1375 W. LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32824

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPUTIS, VICTOR M
Address: 1375 W. LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: DENIS, MOREDO
Address: 1375 W LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32824

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: VICTOR M. CAPUTIS

PD

05/09/2007

Electronic Signature of Signing Officer or Director

Date