

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025437

Entity Name: ABC AUTO WHOLESALERS, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 120941
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

PO BOX 120941
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3401500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, HEATHER
1503 ADDIE AVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

PERKINS, HEATHER
713 N 14TH STREET, #204
LEESBURG, FL 34748 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: HEATHER PERKINS

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENEVIDES, PETE
Address: 14238 CORKWOOD LANE
City-St-Zip: ASTULA, FL 34705

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BENEVIDES, KIESHA
Address: 14238 CORKWOOD LANE
City-St-Zip: ASTULA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the 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: PETE BENEVIDES

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date