

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054516

FILED
Apr 10, 2008
Secretary of State

Entity Name: 19TH STREET AUTO CENTER, INC.

Current Principal Place of Business:

1220 WEST 19 STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

1220 W 19TH STREET
PANAMA CITY, FL 32405

Current Mailing Address:

1220 WEST 19 STREET
PANAMA CITY, FL 32405

New Mailing Address:

1220 W 19TH STREET
PANAMA CITY, FL 32405

FEI Number: 59-3325542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, SHER ESQ
731 OAK AVENUE
PANAMA CITY, FL 32401 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: LEGER, DANIEL EDMOND
Address: 1220 WEST 19 STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: ST () Delete
Name: LEGER, REBECCA L
Address: 1220 WEST 19TH ST
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEGER, DANIEL EDMOND
Address: 1220 W 19TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: ST (X) Change () Addition
Name: LEGER, REBECCA L
Address: 1220 W 19TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: DANIEL LEGER

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date