

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 20, 2007
Secretary of State**

DOCUMENT# S40343

Entity Name: COMO AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

1601 W MAIN ST
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

1601 W MAIN ST
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-3062630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMO, RICHARD J
1400 NW 3RD ST.
CRYSTAL RIVER, FL 34428 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: P () Delete
Name: COMO, RICHARD J.,
Address: 1400 NW 3RD ST
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP () Delete
Name: COMO, DAWN
Address: 1400 NW 3RD ST.
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: COMO, RICHARD J.,
Address: 1400 NW 3RD ST
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP/S (X) Change () Addition
Name: COMO, DAWN
Address: 1400 NW 3RD ST.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: RICHARD J COMO

Electronic Signature of Signing Officer or Director

P/T

11/20/2007

Date