

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073652

Entity Name: DESOTO AUTO MALL, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

3220 9TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3220 9TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1029553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHT, JOHN
2403 88TH ST. CT., N.W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCNAUGHT, JOHN J
2403 88TH ST. CT., N.W.
BRADENTON, FL 34209 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: JOHN J MCNAUGHT

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST. COURT NW
City-St-Zip: BRADENTON, FL 34209

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209

Title: S () Change (X) Addition
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209

Title: T () Change (X) Addition
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209

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: JOHN J MCNAUGHT

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date