2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045504

BLACK, CARROLL F

ORLANDO, FL 32818

7057 CARDINALWOOD CT

Name:

Address: City-St-Zip:

Entity Name: MID-FLORIDA AUTO WHOLESALE, INC.

FILED Aug 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4135 S HWY 17-92 CASSELBERRY, FL 32707 US **Current Mailing Address: New Mailing Address:** 4135 S HWY 17-92 CASSELBERRY, FL 32707 US FEI Number: 59-3454759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACK, CARROLL F 4135 S HWY 17-92 CASSELBERRY, FL 32707 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLACK, BRIAN Name: Name: 741 CRESTBROOK LOOP Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BLACK, ROBERT Name: 1116 SEAFARER LANE Address: Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: Title: Title: S/T () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERT F. BLACK VP 08/14/2008