

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285392

FILED
Apr 10, 2008
Secretary of State

Entity Name: FLORIDA AUTOMOTIVE WHOLESALERS SERVICE CORPORATION

Current Principal Place of Business:

15619 PREMIERE DR
STE # 101
TAMPA, FL 33624 US

New Principal Place of Business:

18719 GERACI RD
LUTZ, FL 33548 US

Current Mailing Address:

15619 PREMIERE DR
STE # 101
TAMPA, FL 33624 US

New Mailing Address:

18719 GERACI
LUTZ, FL 33548 US

FEI Number: 59-1108807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRHARD, GEORGE E
15619 PREMIERE DR
STE 101
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

EHRHARD, GEORGE E
18719 GERACI RD
LUTZ, FL 33548 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: GEORGE E EHRHARD

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGGINS, STEVE
Address: 116 W 15TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: ED () Delete
Name: EHRHARD, GEORGE
Address: 15619 PREMIERE DR # 101
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: SOTTILE, EILEEN
Address: 2900 S PORT ROYALE DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V () Delete
Name: LILES, JARRETT
Address: 3610 CRAWFORDVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32302

Title: S () Delete
Name: SMITH, KATHY
Address: 2640 NW 10TH ST
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GEORGE E EHRHARD

GE

04/10/2008

Electronic Signature of Signing Officer or Director

Date