

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 293482

Entity Name: BEST AUTO SALES INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

6112 N. FLORIDA AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6112 N. FLORIDA AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-1097565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDWARD A PRES
6112 NORTH FLORIDA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

FERNANDEZ, MICHAEL E
6112 NORTH FLORIDA AVENUE
TAMPA, FL 33604 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: MICHAEL E. FERNANDEZ

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, EDWARD A PD
Address: 10238 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: VD () Delete
Name: FERNANDEZ, MICHAEL E VD
Address: 3431 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: DTS () Delete
Name: FERNANDEZ, MARGUERITE P DTS
Address: 10238 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MICHAEL E
Address: 6112 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: STD (X) Change () Addition
Name: FERNANDEZ, DAVID B
Address: 6112 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: D (X) Change () Addition
Name: FERNANDEZ, DOUGLAS B
Address: 6112 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33604 US

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: MICHAEL E. FERNANDEZ

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date