

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522822

FILED
Jan 29, 2007
Secretary of State

Entity Name: BUTCH STOKES AUTOMOTIVE, INC.

Current Principal Place of Business:

2530 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

8680 S.W. 57TH COURT
COOPER CITY, FL 33328

Current Mailing Address:

2530 SW 30TH AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

8680 S.W. 57TH COURT
COOPER CITY, FL 33328

FEI Number: 59-1707958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID E.
20700 W. DIXIE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID E.
17071 W. DIXIE HWY
SUITE B
MIAMI, FL 33160 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:

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOKES, ABNER E,
Address: 8680 SW 57TH COURT
City-St-Zip: COOPER CITY, FL

Title: ST () Delete
Name: STOKES, TREASURE W,
Address: 8680 SW 57TH COURT
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOKES, ABNER E,
Address: 8680 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33328

Title: ST (X) Change () Addition
Name: STOKES, TREASURE W,
Address: 8680 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: ABNER STOKES

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date