

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001278

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PASCO COUNTY MOTOR SALES, INC.

## Current Principal Place of Business:

5300 EAGLESTON BLVD  
WESLEY CHAPEL, FL 33543

## New Principal Place of Business:

## Current Mailing Address:

100 JIM MORAN BLVD.  
MAIL DROP JMFDF018  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 02-0677429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: MORRIS, CORVIN E  
Address: 5300 EAGLESTON BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP ( ) Delete  
Name: WILKERSON, SCOTT A  
Address: 5300 EAGLESTON BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST ( ) Delete  
Name: MACARTHUR, MICHAEL  
Address: 5300 EAGLESTON BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: AS ( ) Delete  
Name: REILLY, WILLIAM R  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS (X) Delete  
Name: CROTEAU, SHARLENE  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BOVARD, WALTER B  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS (X) Change ( ) Addition  
Name: REILLY, WILLIAM R  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: WESLEY CHAPEL, FL 33442

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

Title: AS (X) Change ( ) Addition  
Name: CROTEAU, SHARLENE M  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM R. REILY

AS

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date