

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001028

FILED
May 01, 2008
Secretary of State

Entity Name: AUTOMOTIVE MANUFACTURING AND SUPPLY COMPANY, INC.

Current Principal Place of Business:

90-1 PLANT AVENUE
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

90-1 PLANT AVENUE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-2466960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 N. FEDERAL HIGHWAY, SUITE 304-D
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MINOFF, MELVIN
Address: 15958 S.W. 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: CARPOZI, SHERRY
Address: 19779 GAINES MILL CT.
City-St-Zip: PARKER, CO 801347492

Title: S () Delete
Name: MINOFF, LEE
Address: 15958 S.W. 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T () Delete
Name: MINOFF, SCOTT
Address: 15958 S.W. 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINOFF, BRIAN
Address: 223 TINTON PLACE
City-St-Zip: EAST NORTHPORT, NY 11731

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: BRIAN MINOFF

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date