

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001885

FILED
Jan 16, 2008
Secretary of State

Entity Name: AUTO ADVANTAGE - FORT MYERS, INC.

Current Principal Place of Business:

8900 COLONIAL CENTER DR
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

8900 COLONIAL CENTER DR
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-2705842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHOTTENKIRK, GREGORY J
Address: 1202 DENMARK HILLTOP
City-St-Zip: FORT MADISON, IA 52627

Title: SD () Delete
Name: GEAGAN, KEVIN
Address: 5998 ASHEVILLE HIGHWAY
City-St-Zip: HENDERSONVILLE, NC 28791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHOTTENKIRK, GREGORY J
Address: 1202 DENMARK HILLTOP
City-St-Zip: FORT MADISON, IA 52627

Title: SVP (X) Change () Addition
Name: GEAGAN, KEVIN
Address: 5998 ASHEVILLE HIGHWAY
City-St-Zip: HENDERSONVILLE, NC 28791

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: GREGORY SHOTTENKIRK

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date