

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H70471

FILED
Apr 16, 2008
Secretary of State

Entity Name: AMERICAN AUTO INSURANCE OF SOUTH GAINESVILLE, INC.

Current Principal Place of Business:

3317 S.W. ARCHER RD.
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3317 S.W. ARCHER RD.
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-2550235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZQUITA, JESUS
3317 S.W. ARCHER RD.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SICKLER, NATHAN L
3317 S.W. ARCHER RD.
GAINESVILLE, FL 32608 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: NATHAN L. SICKLER

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MEZQUITA, JESUS,
Address: 3317 SW ARCHER RD
City-St-Zip: GAINESVILLE, FL 32608

Title: V (X) Delete
Name: MEZQUITA, JOSE ALEJANDRO
Address: 3317 SW ARCHER RD
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SICKLER, NATHAN L
Address: 3317 SW ARCHER RD
City-St-Zip: GAINESVILLE, FL 32608

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: NATHAN L. SICKLER

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date