

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J13340

Entity Name: MCNEILL AUTOMOTIVE, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 US

New Principal Place of Business:

Current Mailing Address:

2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 US

New Mailing Address:

FEI Number: 59-2677883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHLING, R RANDAL
2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 US

Name and Address of New Registered Agent:

WEHLING, ROSS RANDAL
2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 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: ROSS RANDAL WEHLING

03/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEHLING, ROSS RANDAL,
Address: 2700 GANDY BLVD.
City-St-Zip: ST PETERSBURG, FL 33702

Title: S () Delete
Name: MCNEILL, BARBARA K.,
Address: 2700 GANDY BLVD.
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPOT (X) Delete
Name: WEHLING, RITA
Address: 2700 GANDY BLVD SUITE A
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: WEHLING, ROSS RANDAL,
Address: 2700 GANDY BLVD., SUITE A
City-St-Zip: ST PETERSBURG, FL 33702

Title: V, S (X) Change () Addition
Name: MCNEILL, BARBARA K.,
Address: 2700 GANDY BLVD., SUITE A
City-St-Zip: ST PETERSBURG, FL 33702

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

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: ROSS RANDAL WEHLING

P, T

03/15/2007

Electronic Signature of Signing Officer or Director

Date