2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 08, 2008 08:00 AM DOCUMENT # J56416 1. Entity Name **Secretary of State** C.A.S. AUTO, INC. Principal Place of Business Mailing Address 3401 BROADWAY RIVIERA BCH FL 33404 3401 BROADWAY RIVIERA BCH FL 33404 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-2775233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVESON, CHARLES P 109 C HALF MOON CIR JUPITER FL 33458 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or primed name of registered agent and the flamplicable (NOTE: Registered Agent signature required whos reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TIΠF STEVESON, CHARLES P NAME NAME 109C HALF MOON CIR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change ☐ Addition De¹ele TITLE TITLE NAME NAME U00000820303 STREET ADDRESS STREET ADDRESS 92/18/98-80023-010 150.00 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Derete NAME MAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 instee appears to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR