

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03509

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: MELBOURNE AUTO MART, INC.

**Current Principal Place of Business:**

1795 CROTON ROAD  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

1795 CROTON ROAD  
MELBOURNE, FL 32935 US

**New Mailing Address:**

FEI Number: 59-2856998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES, RICHARD O  
1250 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935 US

**Name and Address of New Registered Agent:**

DWYER, JOHN J  
720 TURNBERRY DR  
MELBOURNE, FL 32940 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: JOHN DWYER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: DWYER, SHARON  
Address: 720 TURNBERRY DRIVE  
City-St-Zip: MELBOURNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHARON DWYER

PVST

04/24/2007

Electronic Signature of Signing Officer or Director

Date