

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22525

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: COUNTYLINE AUTO CENTER, INC.

## Current Principal Place of Business:

2300 N STATE RD 7  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

16150 PINES BOULEVARD  
PEMBROKE PINES, FL 33021

## Current Mailing Address:

2300 N STATE RD 7  
HOLLYWOOD, FL 33021

## New Mailing Address:

2300 N STATE ROAD 7  
HOLLYWOOD, FL 33021

FEI Number: 59-2990350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOCKERS, ALAN N ESQ  
2300 N STATE RD 7  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZINN, CRAIG M.,  
Address: 1841 N SR 7  
City-St-Zip: HOLLYWOOD, FL

Title: VPD ( ) Delete  
Name: STAMPONE, TONY  
Address: 1841 N SR 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD ( ) Delete  
Name: PARKE, PATRICIA A  
Address: 2300 N STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIA A PARKE

SD

02/21/2008

Electronic Signature of Signing Officer or Director

Date