

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36625

FILED
Apr 12, 2007
Secretary of State

Entity Name: BOSH AUTO WHOLESale, INC.

Current Principal Place of Business:

2633 90TH ST. C.
#C
TAMPA, FL 33619 US

New Principal Place of Business:

2558 MERCHANT AVE
ODESSA, FL 33556 US

Current Mailing Address:

2633 90TH ST.
#C
TAMPA, FL 33619 US

New Mailing Address:

10108 LAKE COVE LN
TAMPA, FL 33618 US

FEI Number: 59-2911050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, RAYMOND D JR
12020 COLONIAL ESTATE LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

FULLER, CHARLES D
10108 LAKE COVE LN
TAMPA, FL 33618 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: FULLER, CHARLES D

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STUBBS, CARRIE E.,
Address: 2633 90TH STREET, #A
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: STUBBS, RAYMOND D JR
Address: 12020 COLONIAL ESTATE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC () Delete
Name: FULLER, CHARLES D SEC
Address: 10108 LAKE COVE LANE
City-St-Zip: TAMPA, FL 33618 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, CHARLES D
Address: 10108 LAKE COVE LN
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: DEPEW, ROBERT H
Address: 1135 LEMON TREE LN
City-St-Zip: PALM HARBOR, FL 33618

Title: TRES (X) Change () Addition
Name: FULLER, CHARLES D
Address: 10108 LAKE COVE LANE
City-St-Zip: TAMPA, FL 33618 US

Title: SEC () Change (X) Addition
Name: DEPEW, ROBERT H
Address: 1135 LEMON TREE LN
City-St-Zip: PALM HARBOR, FL 34683

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: DEPEW, ROBERT H

SEC

04/12/2007

Electronic Signature of Signing Officer or Director

Date