

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K36625

**FILED
Jul 09, 2007
Secretary of State****Entity Name:** BOSH AUTO WHOLESAL, INC.**Current Principal Place of Business:**2558 MERCHANT AVE
ODESSA, FL 33556 US**New Principal Place of Business:****Current Mailing Address:**10108 LAKE COVE LN
TAMPA, FL 33618 US**New Mailing Address:**2558 MERCHANT AVE
ODESSA, FL 33556 US**FEI Number:** 59-2911050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULLER, CHARLES D
10108 LAKE COVE LN
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**ROBERT, DEPEW H
1135 LEMON TREE LN
PALM HARBOR, FL 34683 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: ROBERT H DEPEW

07/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTMAN, RICHARD G
Address: 1624 TAWNYBERRY CT
City-St-Zip: TRINITY, FL 34655

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

Title: TRES (X) Change () Addition
Name: ORTMAN, RICHARD G
Address: 1624 TAWNYBERRY CT
City-St-Zip: TRINITY, FL 34655 US

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: ROBERT H DEPEW

VP

07/09/2007

Electronic Signature of Signing Officer or Director

Date