

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2007  
Secretary of State**

DOCUMENT# K36625

Entity Name: BOSH AUTO WHOLESAL, INC.

**Current Principal Place of Business:**

2558 MERCHANT AVE  
ODESSA, FL 33556 US

**New Principal Place of Business:**

10108 LAKE COVE LN  
TAMPA, FL 33556 US

**Current Mailing Address:**

2558 MERCHANT AVE  
ODESSA, FL 33556 US

**New Mailing Address:**

FEI Number: 59-2911050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBERT, DEPEW H  
1135 LEMON TREE LN  
PALM HARBOR, FL 34683 US

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

ROBERT, DEPEW H  
2558 MERCHANT AVE  
ODESSA, FL 33556 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: \_\_\_\_\_ Date: 09/26/2007  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: SEC (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: FULLER, CHARLES D  
Address: 10108 LAKE COVE LN  
City-St-Zip: TAMPA, FL 33618 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      SEC      Date: 09/26/2007  
Electronic Signature of Signing Officer or Director