## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 30, 2008 08:00 AM DOCUMENT # K36625 1. Entity Name **Secretary of State** BOSH AUTO WHOLESALE, INC. Principal Place of Business Mailing Address 2558 MERCHANT AVE 10108 LAKE COVE LN ODESSA FL 33556 TAMPA FL 33556 US 2. Principal Place of Business - No P O, Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2911050 Not Applicable Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT, DEPEW H Street Address (P.O. Box Number is Not Acceptable) 2558 MERCHANT AVE ODESSA FL 33556 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed nearly of registered agent and the if applicable. (NOTE: Registered Agent exhibiture required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change De'ete NAME FULLER, CHARLES D NAME U00000805151 02/05/08-80097-023 150.00 STREET ADDRESS 10108 LAKE COVE LN STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP SEC TITLE Derete TITLE Change Addition DEPEW, ROBERT H NAME MARKE STREET ADDRESS 1135 LEMON TREE LN STREET ADORESS CITY-37-212 PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME FULLER, CHARLES D NAME STREET ADDRESS 10108 LAKE COVE LN STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST-ZIP THE ☐ Deiete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delcte THIE Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachnight with an address, with all other like empowered.

Paris Fells President 1/25/08 813334-1111