

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81982

Entity Name: HUGHIE STIEFEL USED CARS, INC.

FILED  
Mar 10, 2008  
Secretary of State

**Current Principal Place of Business:**

302 SOUTH MAIN STREET  
BUSHNELL, FL 33513

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 909  
BUSHNELL, FL 335130909

**New Mailing Address:**

302 SOUTH MAIN STREET  
BUSHNELL, FL 33513

FEI Number: 59-2943482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STIEFEL, HUGHIE  
302 SOUTH MAIN STREET  
BUSHNELL, FL 33513 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: D ( ) Delete  
Name: STIEFEL, HUGHIE,  
Address: 5550 SOUTHWEST 95TH AVENUE  
City-St-Zip: BUSHNELL, FL 33513

Title: D ( ) Delete  
Name: STIEFEL, DORIS,  
Address: 5550 SOUTHWEST 95TH AVENUE  
City-St-Zip: BUSHNELL, FL 33513

Title: VP ( ) Delete  
Name: STIEFEL, MARK  
Address: 5550 SOUTHWEST 95TH AVENUE  
City-St-Zip: BUSHNELL, FL 33513

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: STIEFEL, HUGHIE,  
Address: 5550 SOUTHWEST 95TH AVENUE  
City-St-Zip: BUSHNELL, FL 33513

Title: SEC (X) Change ( ) Addition  
Name: STIEFEL, DORIS,  
Address: 5550 SOUTHWEST 95TH AVENUE  
City-St-Zip: BUSHNELL, FL 33513

Title: VP (X) Change ( ) Addition  
Name: STIEFEL, MARK  
Address: 5430 SOUTHWEST 95TH AVENUE  
City-St-Zip: BUSHNELL, FL 33513

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: MARK STIEFEL

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date