

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85823

FILED
Jan 16, 2008
Secretary of State

Entity Name: EDDY'S AUTOMOTIVE IMPORT AND EXPORT, INC.

Current Principal Place of Business:

7300 N.E. MIAMI COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7300 N.E. MIAMI COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0119558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. FORT, EDDY
3006 JUNIPER LANE
DAVIE, FL 33330 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: P () Delete
Name: ST. FORT, EDDY
Address: 3006 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDY ST FORT

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date