

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L04062

FILED
Mar 14, 2007
Secretary of State**Entity Name:** DUNKEL MOTOR SALES, INC.**Current Principal Place of Business:**5301 HWY. 41 N.
5301 US HIGHWAY 41 NORTH
APOLLO BEACH, FL 33572 US**New Principal Place of Business:****Current Mailing Address:**5301 HWY. 41 N.
5301 US HIGHWAY 41 NORTH
APOLLO BEACH, FL 33572 US**New Mailing Address:****FEI Number:** 65-0131408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNKEL, RAY
5301 US HWY 41 NORTH
APOLLO BEACH, FL 33572 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: DUNKEL, RAY
Address: 3625 GAVIOTA DR
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** T () Delete
Name: DUNKEL, DENISE
Address: 3625 GAVIOTA DR
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** VP () Delete
Name: DUNKEL, DOUGLAS L
Address: 514 DOMINO DRIVE SOUTH
City-St-Zip: RUSKIN, FL 33570**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T, S (X) Change () Addition
Name: DUNKEL, DENISE
Address: 3625 GAVIOTA DR
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS L DUNKEL

VP

03/14/2007

Electronic Signature of Signing Officer or Director_____
Date