

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05306

FILED
Aug 12, 2008
Secretary of State

Entity Name: ARISTOCRAT VOLKSWAGEN, INC.

Current Principal Place of Business:

4175 S. ORLANDO AVENUE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

4175 S. ORLANDO AVENUE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-2967805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM LARRY
4175 S. ORLANDO AVE.
SANFORD, FL 32773 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: PDVP () Delete
Name: BISHOP, WILLIAM LARR, Y
Address: 4175 S. ORLANDO AVE.
City-St-Zip: SANFORD, FL

Title: V () Delete
Name: BISHOP, WILLIAM LAWNIE
Address: 4175 S. ORLANDO DR
City-St-Zip: SANFORD, FL 32773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: EVANS, GERALD
Address: 4175 S. ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

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: WILLIAM LARRY BISHOP

PDVP

08/12/2008

Electronic Signature of Signing Officer or Director

Date