

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26391

FILED
Feb 20, 2008
Secretary of State

Entity Name: E Z AUTO SALES OF LAKE WALES, INC.

Current Principal Place of Business:

126 HY 17 SOUTH
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

126 HY 17 SOUTH
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-2976107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, GARY D
2995 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: PVD () Delete
Name: HIGGINS, GARY D
Address: 2995 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIGGINS, GARY D
Address: 2995 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

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: GARY HIGGINS

Electronic Signature of Signing Officer or Director

PRES

02/20/2008

Date