

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71130

FILED
Jan 12, 2008
Secretary of State

Entity Name: COUNTY LINE AUTO SALES OF PASCO, INC.

Current Principal Place of Business:

15740 COUNTY LINE RD
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

15740 COUNTY LINE RD
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 59-2878229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITANI, VICENTE
18531 OZARK DRIVE
HUDSON, FL 33567 US

Name and Address of New Registered Agent:

GAITANI, VICENTE
18531 OZARK DRIVE
HUDSON, FL 34667 US

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

01/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GAITANI, VINCENTE,
Address: 18531 OZARK DRIVE
City-St-Zip: HUDSON, FL

Title: DVS () Delete
Name: GAITANI, ALICIA,
Address: 18531 OZARK DRIVE
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GAITANI, VINCENTE,
Address: 18531 OZARK DRIVE
City-St-Zip: HUDSON, FL 34667

Title: DVS (X) Change () Addition
Name: GAITANI, ALICIA,
Address: 18531 OZARK DRIVE
City-St-Zip: HUDSON, FL 34667

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: ALICIA GAITANI

Electronic Signature of Signing Officer or Director

DVS

01/12/2008

Date