

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000227

FILED
Apr 02, 2008
Secretary of State

Entity Name: MOPARS OF BREVARD, INC.

Current Principal Place of Business:

3600 DEERWOOD TR
MELBOURNE, FL 32934

New Principal Place of Business:

4296 HIELD RD., NW
PALM BAY, FL 32907

Current Mailing Address:

P.O.BOX 410003
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 65-1113041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JON S
1059 HIBISCUS ST
PORT ST JOHN, FL 32927 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: PD () Delete
Name: UNDERWOOD, BOB
Address: 3600 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete
Name: SMITH, DEREK
Address: 4296 HIELD RD, NW
City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete
Name: BUKOWSKI, SHARON
Address: 1603 ZAFFERT ST, NW
City-St-Zip: PALM BAY, FL 32907

Title: SD () Delete
Name: CALDWELL, ROBIN
Address: 959 WILDWOOD DR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: ANDERSON, PENNY
Address: 1002 GLENHAM DR, NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: WARNER, JON
Address: 1059 HIBISCUS ST
City-St-Zip: PORT ST JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, DEREK
Address: 4295 HIELD RD., NW
City-St-Zip: PALM BAY, FL 32907

Title: VD (X) Change () Addition
Name: BUKOWSKI, SHARON
Address: 1603 ZAFFER ST., NW
City-St-Zip: PALM BAY, FL 32907

Title: TD (X) Change () Addition
Name: ANDERSON, BOB
Address: 1002 GLENHAM DR., NE
City-St-Zip: PALM BAY, FL 32905

Title: SD (X) Change () Addition
Name: WARNER, JON
Address: 1059 HIBISCUS ST
City-St-Zip: PORT ST JOHN, FL 32927

Title: D (X) Change () Addition
Name: CALDWELL, ANDY
Address: 863 THRASHER DR
City-St-Zip: VIERA, FL 32955

Title: D (X) Change () Addition
Name: UNDERWOOD, BOB
Address: 3600 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON S. WARNER

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date