

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001696

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRANDON AUTO MALL ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 1993
LARGO, FL 33779

New Principal Place of Business:

9205 E ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

POST OFFICE BOX 1993
LARGO, FL 33779

New Mailing Address:

9205 E ADAMO DRIVE
TAMPA, FL 33619

FEI Number: 59-3509351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, TIMOTHY
1550 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

STANLEY, MICHAEL A
7103 WAREHAM RD
TAMPA, FL 33647 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: MICHAEL A STANLEY

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STONE, J O
Address: P.O BOX 1993
City-St-Zip: LARGO, FL 33779

Title: VD () Delete
Name: STANLEY, MIKE
Address: POST OFFICE BOX 850
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL A STANLEY

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date