

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2008
Secretary of State

DOCUMENT# N98000003977

Entity Name: CITRUS CARS OF POLK COUNTY, INC.**Current Principal Place of Business:**500 EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881**New Principal Place of Business:**995 OSPREY LANDING
LAKELAND, FL 33813**Current Mailing Address:**500 EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881**New Mailing Address:**995 OSPREY LANDING
LAKELAND, FL 33813**FEI Number:** 59-3528855**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANG, THOMAS F
SHUFFIELD, LOWMAN & WILSON, P.A.
GATEWAY CTR 1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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:** PRES () Delete
Name: STEDEM, MICHAEL D
Address: 995 OSPREY LANDING
City-St-Zip: LAKELAND, FL 33813**Title:** VP () Delete
Name: STEDEM, MICHAEL D
Address: 995 OSPREY LANDING
City-St-Zip: LAKELAND, FL 33813**Title:** SEC () Delete
Name: STEDEM, MICHAEL D
Address: 995 OSPREY LANDING
City-St-Zip: LAKELAND, FL 33813**Title:** TREA () Delete
Name: STEDEM, MICHAEL D
Address: 995 OSPREY LANDING
City-St-Zip: LAKELAND, FL 33813**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 D. STEDEM

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date