

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008076

FILED
Jan 08, 2008
Secretary of State

Entity Name: TURNKEY AUTO WHOLESALERS, INC.

Current Principal Place of Business:

4751 PARK ST. N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

9790 66TH STREET N. LOT # 67
PINELLAS PARK, FL 33782

Current Mailing Address:

4751 PARK ST. N.
ST. PETERSBURG, FL 33709

New Mailing Address:

9790 66TH STREET N. LOT #67
PINELLAS PARK, FL 33782

FEI Number: 59-3619878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, GERALD T
10572 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

MCGOVERN, GERALD T
9790 66TH STREET N. LOT #67
PINELLAS PARK, FL 33782 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGOVERN, GERALD T
Address: 10572 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGOVERN, GERALD T
Address: 9790 66TH STREET N. LOT #67
City-St-Zip: PINELLAS PARK, FL 33782

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: GERALD T. MC GOVERN

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date