2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012431

Entity Name: ANDERSON AUTO SALES & SERVICES INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 104 BAYWOOD AVE #2&3 LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** P.O. BOX 520083 LONGWOOD, FL 32752 US FEI Number: 59-3636662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEPH, ANDERSON MR. 901 LEWIS PL LONGWOOD, FL 32750 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: OWN. () Delete Title: **PRFS** (X) Change () Addition ANDERSON JOSEPH, ANDERSON JOSEPH. Name: Name: 901 LEWIS PLACE 901 LEWIS PLACE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750 Title: () Delete Title: PRES () Change (X) Addition Name: Name: JOSEPH, ANDERSON 901 LEWIS PL Address: Address: LONGWOOD, FL 32750 SE City-St-Zip: City-St-Zip: Title: () Delete Title: **PRFS** () Change (X) Addition JOSEPH, ANDERSON Name: Name: 901 LEWIS PL Address Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32750 SE Title: () Delete Title: **PRES** () Change (X) Addition JOSEPH, ANDERSON Name: Name: Address: Address: 901 LEWIS PL City-St-Zip: City-St-Zip: LONGWOOD, FL 32750 SE Title: Title: **PRES** () Change (X) Addition () Delete Name: Name: JOSEPH, ANDERSON Address: 901 PL Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32750 SE Title: () Delete Title: **PRES** () Change (X) Addition Name: Name: JOSEPH, ANDERSON Address: Address: 901 LEWIS PL City-St-Zip: City-St-Zip: LONGWOOD, FL 32750 ES

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: ANDERSON JOSEPG PRES 04/07/2008