

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030474

Entity Name: AUTO OUTLET INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

8845 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

10572 SEMINOLE BLVD.
LARGO, FL 33778

Current Mailing Address:

8845 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

10572 SEMINOLE BLVD.
LARGO, FL 33778

FEI Number: 59-3658764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALON, MICHAEL R
8845 ULMERTON ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

WHALON, MICHAEL R
10572 SEMINOLE BLVD.
LARGO, FL 33778 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 R. WHALON

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: WHALON, MICHAEL R
Address: 16104 3RD ST. E.
City-St-Zip: REDDINGTON BEACH, FL 33708

Title: P () Delete
Name: WHALON, MICHAEL R
Address: 16104 3RD ST. E.
City-St-Zip: REDDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: WHALON, MICHAEL R
Address: 16104 3RD ST. E.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: P (X) Change () Addition
Name: WHALON, MICHAEL R
Address: 16104 3RD ST. E.
City-St-Zip: REDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R. WHALON

PVPS

02/20/2007

Electronic Signature of Signing Officer or Director

Date