

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065535

Entity Name: HOMETOWN AUTO MART, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

3020 W. DUNNELLON RD
DUNNELLON, FL 34434

New Principal Place of Business:

Current Mailing Address:

3020 W. DUNNELLON RD
DUNNELLON, FL 34434

New Mailing Address:

FEI Number: 59-3656333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, KLAUS
12050 NORTH LAKE GARDEN DRIVE
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

SCHREFF, RICHARD L
7700 SW 187TH AVE
DUNNELLON, FL 34432 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: RICHARD L SCHREFF

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: GRUBER, KLAUS
Address: 12050 N. LAKE GARDEN
City-St-Zip: DUNNELLON, FL 34434

Title: PS () Delete
Name: GRUBER, MARILYN D
Address: 12050 NORTH LAKE GARDEN DRIVE
City-St-Zip: DUNNELLON, FL 34434

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHREFF, RICHARD L
Address: 7700 SW 187 AVE
City-St-Zip: DUNNELLON, FL 34432

Title: VP (X) Change () Addition
Name: SHAW, BARBARA M
Address: 7700 SW 187 AVE
City-St-Zip: DUNNELLON, FL 34432

Title: SEC () Change (X) Addition
Name: SHAW, BARBARA M
Address: 7700 SW 187 AVE
City-St-Zip: DUNNELLON, FL 34432

Title: TRES () Change (X) Addition
Name: SCHREFF, RICHARD L
Address: 7700 SW 187 AVE
City-St-Zip: DUNNELLON, FL 34432

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: RICHARD L SCHREFF

PRES

09/20/2007

Electronic Signature of Signing Officer or Director

Date