

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073111

Entity Name: DANNY WILSON AUTO SALES, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

21 5TH STREET NORTH US 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P O BOX 1322
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-3664773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DANNY
21 FIFTH STREET U.S. 17
EAGLE LAKE, FL 33839 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: PD () Delete
Name: WILSON, DANNY
Address: 21 FIFTH STREET U.S. 17
City-St-Zip: EAGLE LAKE, FL 33839

Title: VD () Delete
Name: WILSON, LAURIE
Address: 21 FIFTH STREET U.S. 17
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, DANNY
Address: 21 FIFTH STREET U.S. 17
City-St-Zip: EAGLE LAKE, FL 33839

Title: VP (X) Change () Addition
Name: WILSON, LAURIE
Address: 21 FIFTH STREET U.S. 17
City-St-Zip: EAGLE LAKE, FL 33839

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: LAURIE WILSON

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date