

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074065

FILED
Feb 15, 2008
Secretary of State**Entity Name:** AMBASSADOR AUTO SALES, INC.**Current Principal Place of Business:**AMBASSADOR AUTO SALES INC.
3164 DAVIS BOULEVARD
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**AMBASSADOR AUTO SALES INC.
3164 DAVIS BOULEVARD
NAPLES, FL 34104**New Mailing Address:****FEI Number:** 59-3663562**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARULAY, NICK
AMBASSADOR AUTO SALES
3164 DAVIS BOULEVARD
NAPLES, FL 34104 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: P () Delete
Name: GARULAY, NICK
Address: 3164 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARULAY, NICK
Address: 3164 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104

Title: S () Change (X) Addition
Name: GARUALY, NICK
Address: 3164 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104

Title: T () Change (X) Addition
Name: GARULAY, NICK
Address: 3164 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104

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: NICK GARULAY

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date