

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093583

Entity Name: U.S. AUTO MART, INC.

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

2711 MANATEE AVE E  
BRADENTON, FL 34208

## New Principal Place of Business:

5817 FRUITVILLE RD.  
#170  
SARASOTA, FL 34232

## Current Mailing Address:

5817 FRUITVILLE RD. #170  
SARASOTA, FL 34232

## New Mailing Address:

5817 FRUITVILLE RD.  
#170  
SARASOTA, FL 34232

FEI Number: 65-1054035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, JAMES D ESQ  
1800 SECOND ST.  
SUITE 901  
SARASOTA, FL 342362 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: AMATO, AMELIO J  
Address: 5317 FRUITVILLE RD #170  
City-St-Zip: SARASOTA, FL 34232

Title: VTP ( ) Delete  
Name: DERUIZ, DANE P  
Address: 5662 COUNTRY WALK LN  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMELIO J. AMATO

PDS

01/10/2007

Electronic Signature of Signing Officer or Director

Date