

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075668

FILED
Feb 07, 2008
Secretary of State

Entity Name: GEMINI AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

6375 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12201 NW 35TH STREET
201
CORAL SPRINGS, FL 33065

Current Mailing Address:

6375 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

10367 TRIANON PLACE
WELLINGTON, FL 33449

FEI Number: 65-1132180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STELLA, VINCENT PRES.
6375 NW 120TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

STELLA, VINCENT PRES.
10367 TRIANON PLACE
WELLINGTON, FL 33449 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: VINCE STELLA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STELLA, VINCENT PRES
Address: 6375 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STELLA, VINCENT PRES
Address: 10367 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

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: VINCE STELLA

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date