

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081054

FILED
Apr 22, 2008
Secretary of State

Entity Name: CHRIS SPEARS' PRESTIGE AUTO SALES, INC.

Current Principal Place of Business:

2261 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

2261 SW COLLEGE ROAD
OCALA, FL 34471

Current Mailing Address:

2261 SW COLLEGE ROAD
OCALA, FL 34474

New Mailing Address:

2261 SW COLLEGE ROAD
OCALA, FL 34471

FEI Number: 59-3738153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, CHRIS M OWNER
1104 S.E. 48TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SPEARS, CHRIS M PRES
1104 S.E. 48TH AVENUE
OCALA, FL 34471 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: CHRIS M SPEARS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPEARS, CHRIS M OWNER
Address: 1104 S.E. 48TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEARS, CHRIS M PRES
Address: 1104 S.E. 48TH AVENUE
City-St-Zip: OCALA, FL 34471

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: CHRIS M SPEARS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date