

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082737

FILED
Mar 17, 2008
Secretary of State

Entity Name: AUTO IMPORTS OF MELBOURNE, INC.

Current Principal Place of Business:

1275 DORCHESTER AVE.
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

233 LANTERBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

1275 DORCHESTER AVE
W MELBOURNE, FL 32904 US

FEI Number: 59-3738173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDARONE, TRACY
233 LANTERNBACK ISLAND DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CALDARONE, TRACY
845 CHATSWORTH DR
MELBOURNE, FL 32940 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: TRACY CALDARONE

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDARONE, TRACY
Address: 233 LANTERNBACK ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: LAMAME, ALEX
Address: 233 LANTERNBACK ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDARONE, TRACY
Address: 845 CHATSWORTH DR
City-St-Zip: MELBOURNE, FL 32940 US

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

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: TRACY CALDARONE

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date