

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088457

FILED
Jan 09, 2008
Secretary of State

Entity Name: AUTO CREDIT CENTER, INC.

Current Principal Place of Business:

4501 49TH ST NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

909 OAKWOOD DRIVE
LARGO, FL 33770

New Mailing Address:

6351 THIRD PALM POINT
ST. PETE BEACH, FL 33706

FEI Number: 59-3745702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLLO, JOSEPH J
909 OAKWOOD DR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HASLETT, ROBERT L
6351 THIRD PALM POINT
ST. PETE BEACH, FL 33706 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: ROBERT L HASLETT

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAROLLO, JOHN C
Address: 2003 DEL BETMAR RD
City-St-Zip: CLEARWATER, FL 33763

Title: DT () Delete
Name: CAROLLO, JOSEPH J
Address: 909 OAKWOOD DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HASLETT, ROBERT L
Address: 6351 THIRD PALM POINT
City-St-Zip: ST. PETE BEACH, FL 33706

Title: DT (X) Change () Addition
Name: HASLETT, DEBORAH R
Address: 6351 THIRD PALM POINT
City-St-Zip: ST. PETE BEACH, FL 33706

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: ROBERT L HASLETT

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date