

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114746

Entity Name: VEHICLE CLEARING HOUSE, INC.

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

308 WILD OLIVE LANE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

308 WILD OLIVE LANE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 01-0555379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, ERIC A
308 WILD OLIVE LANE
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNAPP, ERIC A
Address: 308 WILD OLIVE LANE
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RUBIN, RANDY S
Address: 8022 APPLEHILL COURT
City-St-Zip: ORLANDO, FL 32810 US

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: ERIC KNAPP

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date