

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008977

Entity Name: AUTOGEARDEPOT.COM, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

5439 NW 35TH AVE
SUITE 1
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5439 NW 35TH AVE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O.BOX 670385
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 37-1420983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULKAN, JEROME
6310 NW 44TH AVE
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULKAN, JEROME
Address: 6310 NW 44TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: BULKAN, ALFRED M
Address: 2170 NW 76 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: BULKAN, ANDREW R
Address: 5171 NW 31 STREET
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEROME R. BULKAN

D

01/13/2008

Electronic Signature of Signing Officer or Director

Date