2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064286

Entity Name: WAUCHULA AUTO MART, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. 6TH AVENUE WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

201 SOUTH 6TH AVENUE WAUCHULA, FL 33873

FEI Number: 01-0721963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURRUS, MARK C 201 SOUTH 6TH AVENUE WAUCHULA, FL 33873 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition
Name: BURRUS, MARK C Name: BURRUS, MARK C
Address: 201 SOUTH 6TH AVENUE Address: 201 SOUTH 6TH AVENUE

201 SOUTH 6TH AVENUE Address: 201 SOUTH 6TH AVENUE WAUCHULA, FL 33873 City-St-Zip: WAUCHULA, FL 33873

Title: P (X) Delete Title: () Change () Addition
Name: BURRUS MARK C Name:

 Name:
 BURRUS, MARK C
 Name:

 Address:
 201 SOUTH 6TH AVE
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK C BURRUS PD 04/02/2007