

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066880

Entity Name: MCB'S DISCOUNT AUTO INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

6105 NEW TAMPA HIGHWAY
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

6105 NEW TAMPA HIGHWAY
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 01-0717052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBROOM, GARY W PRES
6105 NEW TAMPA HWY
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

MCBROOM, GARY W P/S/T/D
6105 NEW TAMPA HWY
LAKELAND, FL 33815 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: GARY W. MCBROOM

02/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCBROOM, GARY W
Address: 6105 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCBROOM, GARY W P/S/T/D
Address: 6105 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815

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: GARY W. MCBROOM

PSTD

02/21/2008

Electronic Signature of Signing Officer or Director

Date