

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100707

FILED
Apr 14, 2008
Secretary of State

Entity Name: AUTOMOTIVE REMARKETING OF PINELLAS, INC.

Current Principal Place of Business:

5302 COLUMNS CIRCLE
SEMINOLE, FL 33772

New Principal Place of Business:

7901 SEMINOLE BLVD.
#1104
SEMINOLE, FL 33772

Current Mailing Address:

5302 COLUMNS CIRCLE
SEMINOLE, FL 33772

New Mailing Address:

7901 SEMINOLE BLVD.
#1104
SEMINOLE, FL 33772

FEI Number: 30-0110518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, DOUGLAS A
5302 COLUMNS CIRCLE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

GRIMM, DOUGLAS A
7901 SEMINOLE BLVD.
#1104
SEMINOLE, FL 33772 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRIMM, MARY E
Address: 5302 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772

Title: PRES () Delete
Name: GRIMM, DOUGLAS A
Address: 5302 COLUMNS CIRCLE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRIMM, MARY E
Address: 7901 SEMINOLE BLVD. #1104
City-St-Zip: SEMINOLE, FL 33772

Title: PRES (X) Change () Addition
Name: GRIMM, DOUGLAS A
Address: 7901 SEMINOLE BLVD. #1104
City-St-Zip: SEMINOLE, FL 33772

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: DOUGLAS A. GRIMM

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date