

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015751

Entity Name: AMAZING AUTOS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

610 S. COLLINS ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

610 S. COLLINS ST.
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3766554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RICHARD
439 SWEETWATER WAY
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

JONES, RICHARD
2162 LK. ARIANA BLVD.
AUBURNDALE, FL 33823 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, RICHARD
Address: 439 SWEETWATER WAY
City-St-Zip: HAINES CITY, FL 33844

Title: V () Delete
Name: DAVIS, GREG
Address: 1505 S. HUNTER ST
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, RICHARD
Address: 2162 LK. ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD JONES

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date