

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043466

Entity Name: USA AUTO DEALERS, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

7322 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1775
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 11-3686189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, ROBERT C
565 HIGH PINES COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BOSTON, ROBERT C
16040 IVY LAKE DRIVE
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

05/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSTON, ROBERT C
Address: P.O. BOX 1775
City-St-Zip: NEW PORT RICHEY, FL 34656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT C. BOSTON

Electronic Signature of Signing Officer or Director

PRES

05/10/2008

Date