

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044826

FILED
Apr 16, 2008
Secretary of State

Entity Name: STAR AUTO SALES OF FWB, INC.

Current Principal Place of Business:

122 B RACETRACK RD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

122 RACETRACK RD NE
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

122 B RACETRACK RD
FT WALTON BEACH, FL 32547

New Mailing Address:

122 RACETRACK RD NE
FT WALTON BEACH, FL 32547 US

FEI Number: 51-0462772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELTON, DELORES
122 RACETRACK RD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SHELTON, DELORES M
122 RACETRACK RD
FT WALTON BEACH, FL 32547 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: DELORES M. SHETON

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, DELORES
Address: 12 FOREST BREEZE CT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPTS () Delete
Name: SHELTON, DELORES
Address: 12 FOREST BREEZE CT
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELTON, DELORES M
Address: 12 FOREST BREEZE CT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DELORES M. SHELTON

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date