

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049037

Entity Name: GERMAN AUTO COMPANY

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

6126 PORTER RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6126 PORTER RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 47-0919132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSEL, GABY
Address: 6126 PORTER RD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: KESSEL, JOERG
Address: 6126 PORTER RD
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSEL, GABY
Address: 6126 PORTER RD
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: KESSEL, JOERG
Address: 6126 PORTER RD
City-St-Zip: SARASOTA, FL 34240

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: JOERG KESSEL

VP

11/08/2007

Electronic Signature of Signing Officer or Director

Date