

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058018

FILED
May 01, 2007
Secretary of State

Entity Name: P AND C AUTO SALES OF ORLANDO INC.

Current Principal Place of Business:

127 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

127 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

1915 TORREY DRIVE
ORLANDO, FL 32818

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, AVONNE
2224 NW 74 TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WHITE, CLIFF JR
1915 TORREY DRIVE
ORLANDO, FL 32818 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: CLIFF WHITE JR

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, CLIFFORD
Address: 1915 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: BURGESS, PAUL
Address: 1915 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Delete
Name: GLOACINTH, WHITE
Address: 1915 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GLOACINTH, WHITE
Address: 1915 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

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: CLIFFORD WHITE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date