

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068707

FILED
Apr 27, 2008
Secretary of State

Entity Name: LOWTHER AUTOMOTIVE, INC.

Current Principal Place of Business:

327 SW 14TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

327 SW 14TH AVE
POMPANO BEACH, FL 330693509 US

Current Mailing Address:

327 SW 14TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

327 SW 14TH AVE
POMPANO BEACH, FL 330693509 US

FEI Number: 20-0068863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWTHER, AIMEE
1411 NE 35TH ST.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

LOWTHER, AIMEE
1411 NE 35TH ST.
POMPANO BCH, FL 330646237 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOWTHER, JACK
Address: 1411 NE 35TH ST.
City-St-Zip: POMPANO BCH, FL 33064

Title: P () Delete
Name: LOWTHER, AIMEE
Address: 1411 NE 35TH ST.
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AIMEE LOWTHER

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date