

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000106289

Entity Name: M.V.P. AUTO DEALER, INC.

FILED
Dec 12, 2008
Secretary of State**Current Principal Place of Business:**1839 W US HIGHWAY 90
LAKE CITY, FL 32055 US**New Principal Place of Business:****Current Mailing Address:**1839 W US HIGHWAY 90
LAKE CITY, FL 32055 US**New Mailing Address:**

FEI Number: 20-0260524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MONTERO, NELSON F
12637 SW TUSTENUGGEE AVENUE
FORT WHITE, FL 32038 US**Name and Address of New Registered Agent:**ULLOA, ANGEL L P
1025 NW EADIE ST
LAKE CITY, FL 32055 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: ANGEL L. ULLOA

12/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: MONTERO, NELSON F
Address: 12637 SW TUSTENUGGEE AVEUE
City-St-Zip: FORT WHITE, FL 32038 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P () Change (X) Addition
Name: ULLOA, ANGEL L
Address: 1025 NW EADIE ST
City-St-Zip: LAKE CITY, FL 32055 US

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: ANGEL L. ULLOA

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12/12/2008

Electronic Signature of Signing Officer or Director

Date