

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144487

FILED
Jul 16, 2007
Secretary of State

Entity Name: ONLY THE BEST AUTO SALES, INC.

Current Principal Place of Business:

10239 S.E. LENNARD ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10239 SE LENNARD RD
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 90-0130479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLOUGHLIN, TIMOTHY P
613 SW SAIL TERRACE
PORT ST. LUCIE, FL 34953 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: MCLOUGHLIN, STACIE A
Address: 10239 S.E. LENNARD ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: D (X) Delete
Name: MCLOUGHLIN, CHARLES T
Address: 10239 S.E. LENNARD ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: P () Delete
Name: MCLOUGHLIN, TIMOTHY P
Address: 3450 S.W. CATSKILL DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S () Delete
Name: MCLOUGHLIN, TIMOTHY P
Address: 3450 S.W. CATSKILL DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: T () Delete
Name: MCLOUGHLIN, TIMOTHY P
Address: 3450 S.W. CATSKILL DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY MCLOUGHLIN

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date