

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012309

Entity Name: DAVE'S AUTO SALES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2131 SR 16
ST AUGUSTINE, FL 32084

New Principal Place of Business:

2865A BLANDING BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

2131 SR 16
ST AUGUSTINE, FL 32084

New Mailing Address:

2865A BLANDING BLVD
MIDDLEBURG, FL 32068

FEI Number: 90-0145472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KNAPP, DAVID H
Address: 2131 SR 16
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VS () Delete
Name: KNAPP, SHARON F
Address: 2131 SR 16
City-St-Zip: ST AUGUSTINE, FL 32084

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOREHAND, KELLY N
Address: 2865A BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: V (X) Change () Addition
Name: FOREHAND, LLOYD C
Address: 2865A BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Change (X) Addition
Name: KNAPP, DAVID H
Address: 2865A BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

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: DAVID H KNAPP

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date