

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053655

Entity Name: ERIC'S AUTO SALON, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

20 S MYRTLE AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

20 S MYRTLE AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 55-0866625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSING, JEFFREY D
226 SKIFF POINT
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

VOORHEIS, ERIC S
20 S MYRTLE AVE
CLEARWATER, FL 33756 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: ERIC S VOORHEIS

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOORHIES, ERIC
Address: 20 S MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756

Title: O (X) Delete
Name: HANSING, JEFFREY D
Address: 226 SKIFF POINT
City-St-Zip: CLEARWATER, FL 33767

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: ERIC S VOORHEIS

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date