

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056118

FILED
Mar 05, 2008
Secretary of State

Entity Name: TOP GUN AUTO GROUP, INC.

Current Principal Place of Business:

1985 LONGWOOD LAKE MARY RD.
SUITE 1007
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1985 LONGWOOD LAKE MARY RD
SUITE 1007
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0883734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, WENDELL
577 SERENITY PL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HARDY, WENDELL
1985 LONGWOOD LAKE MARY RD
SUITE 1007
LONGWOOD, FL 32750 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: WENDELL HARDY

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDY, WENDELL
Address: 577 SERENITY PL
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDY, WENDELL
Address: 1985 LONGWOOD LAKE MARY RD
City-St-Zip: LONGWOOD, FL 32750 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: WENDELL HARDY

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date