

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088081

Entity Name: SULLIVAN'S AUTO SALES CO.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

4103 GALL BOULEVARD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

PO BOX 3244
ZEPHYRHILLS, FL 33539

New Mailing Address:

4103 GALL BOULEVARD
ZEPHYRHILLS, FL 33540

FEI Number: 02-0724176

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: CONTI, DAVID T
Address: PO BOX 3244
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: VSD () Delete
Name: CONTI, JEANETTE
Address: PO BOX 3244
City-St-Zip: ZEPHYRHILLS, FL 33539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CONTI, DAVID T
Address: 4103 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VSD (X) Change () Addition
Name: CONTI, JEANETTE
Address: 4103 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33540

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 T CONTI

PTD

03/18/2008

Electronic Signature of Signing Officer or Director

Date