

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091243

FILED
Mar 14, 2008
Secretary of State

Entity Name: DIRECT AUTO DEALER SUPPLIES, INC.

Current Principal Place of Business:

2716 25TH STREET NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76187
SAINT PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 74-3124190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, SUZETTE M
309 WEST DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

FOX, PATRICIA L
1125 14TH AVENUE NORTH
ST. PETERSBURG, FL 33705 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: PATRICIA L. FOX

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, PATRICIA L
Address: P.O. BOX 76187
City-St-Zip: ST. PETERSBURG, FL 33734

Title: D () Delete
Name: CULLERS, ALYCE M
Address: P.O. BOX 76187
City-St-Zip: ST. PETERSBURG, FL 33734

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: PATRICIA L. FOX

DIRE

03/14/2008

Electronic Signature of Signing Officer or Director

Date