

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096982

FILED
Aug 10, 2007
Secretary of State

Entity Name: LAKE ALFRED AUTO CONNECTION, INC.

Current Principal Place of Business:

505 S LAKESHORE WAY
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

505 S LAKESHORE WAY
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 42-1635288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATERBO, RICH
505 S LAKESHORE WAY
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

SATERBO JR, RICHARD
505 S LAKESHORE WAY
LAKE ALFRED, FL 33850 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: RICHARD SATERBO JR.

08/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SATERBO, RICH
Address: 505 S LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: V () Delete
Name: SATERBO, RICH
Address: 505 S. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SATERBO JR, RICHARD
Address: 505 S LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: V (X) Change () Addition
Name: SATERBO JR, RICHARD
Address: 505 S. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: S () Change (X) Addition
Name: SATERBO JR, RICHARD
Address: 505 S. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: T () Change (X) Addition
Name: SATERBO JR, RICHARD
Address: 505 S. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

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: RICHARD SATERBO, JR

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date