

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106749

FILED
Apr 30, 2008
Secretary of State

Entity Name: PINELLAS AUTOMOTIVE WHOLESALE INC.

Current Principal Place of Business:

12600 SOUTH BELCHER RD.
SUITE#106A
LARGO, FL 33773

New Principal Place of Business:

New Mailing Address:

350 GULF BLVD
STE1
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

FEI Number: 80-0117167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KENNETH
8178 124 TERRACE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILLER, KENNETH
Address: 12600 SOUTH BELCHER RD.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRAIG III, REX
Address: 12600 SOUTH BELCHER RD.
City-St-Zip: LARGO, FL 33773

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: REX CRAIG III

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date