

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163078

Entity Name: BRITTNEY'S AUTO STORE, INC.

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

3661 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

## Current Mailing Address:

3661 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

FEI Number: 20-5239956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B  
23462 PATERA AVENUE  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

CASTLERON & CO, INC.  
21309 COVINGTON AVE.  
PORT CHARLOTTE, FL 33952 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: STEPHEN R RONEN

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: PONTERO, STEVEN P  
Address: 4150 ENCLAVE PLACE  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP,S (X) Delete  
Name: PONTERO, SHANNON M  
Address: 4150 ENCLAVE PLACE  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PONTERO, STEVEN P  
Address: 4150 ENCLAVE PLACE  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: STEVEN P PONTERO

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date