

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167067

FILED
May 14, 2008
Secretary of State

Entity Name: AUTO DEPOT OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

110 N LAKE PARKER AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

110 N LAKE PARKER AVE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-2002958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESCHNER, JAMES J
1422 LONGOAK DR. N.
LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TESCHNER, J. B
Address: 1830 RUBY ST.
City-St-Zip: LAKELAND, FL 33815 US

Title: P () Delete
Name: TESCHNER, JAMES J
Address: 1422 LONGOAK DR. N.
City-St-Zip: LAKELAND, FL 33815 US

Title: VP () Delete
Name: HOLBROOK, JERRY C
Address: 806 WASENA AVE.
City-St-Zip: LAKELAND, FL 33815 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T () Change (X) Addition
Name: TESCHNER, JAMES J
Address: 1422 LONGOAK DR. N
City-St-Zip: LAKELAND, FL 33811 US

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: JAMES J. TESCHNER

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date