

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000966

FILED
Dec 16, 2008
Secretary of State**Entity Name:** FIRST FINANCIAL AUTO GROUP, INC.**Current Principal Place of Business:**17626 DEER ISLE CIR
WINTER GARDEN, FL 34787 US**New Principal Place of Business:**415 FERGUSON DRIVE
ORLANDO, FL 32805 US**Current Mailing Address:**17626 DEER ISLE CIR
WINTER GARDEN, FL 34787 US**New Mailing Address:**415 FERGUSON DRIVE
ORLANDO, FL 32805 US**FEI Number:** 20-2113486**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISHER, WALTER R P
17626 DEER ISLE CIR
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**LANHAM, TONY D P
415 FERGUSON DRIVE
ORLANDO, FL 32805 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: TONY D LANHAM

12/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FISHER, WALTER R
Address: 17626 DEER ISLE CIR
City-St-Zip: WINTER GARDEN, FL 34787 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LANHAM, TONY D
Address: 415 FERGSON DRIVE
City-St-Zip: ORLANDO, FL 32805 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: TONY D LANHAM

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12/16/2008

Electronic Signature of Signing Officer or Director

Date