

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008027

FILED
Feb 19, 2008
Secretary of State

Entity Name: LILES AUTO SALES INCORPORATED

Current Principal Place of Business:

4380 NE 36TH AVE.
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

4380 NE 36TH AVE.
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 20-2171303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, RORY S
1878 NE 29TH ST
OCALA, FL 34479 US

Name and Address of New Registered Agent:

LILES, RORY S
4621 NE 16TH PL
OCALA, FL 34470 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: RORY LILES

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LILES, JARED
Address: 1878 NE 29TH ST.
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RORY LILES

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date