

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020275

Entity Name: WES HARRIS AUTOMOTIVE, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

790 PROVIDENCE BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P O BOX 10597
BROOKSVILLE, FL 34603 05

New Mailing Address:

FEI Number: 20-2368129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS SR., WESLEY F
Address: 23438 DEER RUN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: S/T () Delete
Name: HARRIS, LINDA S
Address: 23438 DEER RUN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS SR., WESLEY F
Address: 23189 TURKEY TROT LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: S/T (X) Change () Addition
Name: HARRIS, LINDA S
Address: 23189 TURKEY TROT LANE
City-St-Zip: BROOKSVILLE, FL P

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: WESLEY F. HARRIS, SR.

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date