

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037307

Entity Name: VIP AUTO GROUP, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

4699 28 STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

2635 SUNSET POINT RD
CLEARWATER, FL 33759

Current Mailing Address:

4699 28 STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

2635 SUNSET POINT RD
CLEARWATER, FL 33759

FEI Number: 90-0254509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHOW, ALEX
6263 N. CEDARBROOK DR
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WAGNER, WOJCIECH
2635 SUNSET POINT RD
CLEARWATER, FL 33759 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: WOJCIECH WAGNER

05/13/2008

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 () Delete
Name: WOZNIAK, PIOTR
Address: 4699 28 STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, WOJCIECH
Address: 1466 JASMIN WAY
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Change (X) Addition
Name: KULIKOWSKI, RYSZARD
Address: 1160 MINEOLA COURT
City-St-Zip: PALM HARBOR, FL 34683

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: WOJCIECH WAGNER

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date