2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127495

Entity Name: EDIL'S AUTO CENTER, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 SE SEAMIST STREET PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2301 SE SEAMIST STREET P O BOX 9566

PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34985

FEI Number: 20-3520001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEST, JAMES M 50 KINDRED STREET SUITE 303 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete SANCHEZ, ERNESTO E Name:

50 KINDRED STREET, STE 201 Address:

City-St-Zip: STUART, FL 34994

Title: ٧S () Delete Name: UBILES-SANCHEZ, TALITHA

50 KINDRED STREET, STE 201 Address: STUART, FL 34994 City-St-Zip:

PORT ST LUCIE, FL 34952 Title: ٧S (X) Change () Addition Name: UBILES-SANCHEZ, TALITHA

SANCHEZ, ERNESTO E

2301 SE SEAMIST ST

Address: 2301 SE SEAMIS ST PORT ST LUCIE, FL 34952 Citv-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: ERNESTO E SANCHEZ DP 01/11/2008