

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144054

FILED
May 05, 2008
Secretary of State

Entity Name: ANDY'S PRE-OWNED CARS, INC.

Current Principal Place of Business:

6687 42ND TERRACE N. UNIT J
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4574 DYER BLVD
#8
WEST PALM BEACH, FL 33407

Current Mailing Address:

6687 42ND TERRACE N. UNIT J
WEST PALM BEACH, FL 33407

New Mailing Address:

4574 DYER BLVD
#8
WEST PALM BEACH, FL 33407

FEI Number: 20-3680964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, ANDREW
6687 42ND TERRACE N. UNIT J
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KIRSCHENBAUM, ANDREW
4574 DYER BLVD
WEST PALM BEACH, FL 33407 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:

05/05/2008

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: PRES () Delete
Name: KIRSCHENBAUM, ANDREW
Address: 4469 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: SANTIAGO, ANASTASIO W
Address: 118 HIDDEN HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIRSCHENBAUM, ANDREW
Address: 4574 DYER BLVD #8
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: SANTIAGO, ELWANDA
Address: 118 HIDDEN HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANDREW KIRSCHENBAUM

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date