

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150253

FILED
Feb 11, 2008
Secretary of State

Entity Name: NATIONAL AUTO HOLDINGS, INC.

Current Principal Place of Business:

1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

New Principal Place of Business:

8833 SR 52
HUDSON, FL 34667 US

Current Mailing Address:

1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

New Mailing Address:

8833 SR52
HUDSON, FL 34667 US

FEI Number: 20-3814090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGNER, HAROLD R JR.
1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BERGNER, HAROLD R JR.
8833 SR 52
HUDSON, FL 34667 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGNER, HAROLD R JR.
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

Title: VPSD (X) Delete
Name: FERGUSON, CHARLES V
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERGNER, HAROLD R JR.
Address: 8833 SR 52
City-St-Zip: HUDSON, FL 34667 US

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: HAROLD BERGNER

PSD

02/11/2008

Electronic Signature of Signing Officer or Director

Date