

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012615

FILED
Feb 19, 2008
Secretary of State

Entity Name: SKIP'S DISCOUNTED PREOWNED CARS, INC.

Current Principal Place of Business:

724 N. FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

410 S DIXIE HWY
LANTANA, FL 33462

Current Mailing Address:

6130 FRANCIS STREET
JUPITER, FL 33458

New Mailing Address:

410 S DIXIE HWY
LANTANA, FL 33462

FEI Number: 59-0171801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDOFF, ELLIOT
969 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: LIBBEY, DWIGHT B III
Address: 6130 FRANCIS STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWIGHT B LIBBEY

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date