

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024494

FILED
May 06, 2008
Secretary of State**Entity Name:** CLEAR SKY AUTO, INC.**Current Principal Place of Business:**2209 COLLIER PARKWAY
LAND O LAKES, FL 34639 US**New Principal Place of Business:****Current Mailing Address:**2209 COLLIER PKWY
LAND O LAKES, FL 34639 US**New Mailing Address:****FEI Number:** 20-4329956**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUFF, MICHAEL
2209 COLLIER PARKWAY
LAND O LAKES, FL 34639 US**Name and Address of New Registered Agent:**FARNELL, JOHN
2209 COLLIER PARKWAY
LAND O LAKES, FL 34639 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: JOHN FARNELL

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P (X) Delete
Name: RUFF, MICHAEL
Address: 2209 COLLIER PARKWAY
City-St-Zip: LAND O LAKES, FL 34639**Title:** VP () Delete
Name: FARNELL, JOHN
Address: 20635 WILD PLUM CT
City-St-Zip: LAND O LAKES, FL 34639 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: FARNELL, JOHN
Address: 20635 WILD PLUM CT
City-St-Zip: LAND O LAKES, FL 34639 US

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: JOHN FARNELL

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date