

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031542

FILED
Jul 24, 2008
Secretary of State**Entity Name:** DIRECT AUTO SALES, INC.**Current Principal Place of Business:**3477 FOWLER STREET
FT. MYERS, FL 33901**New Principal Place of Business:****Current Mailing Address:**PO BOX 1767
POMPANO BEACH, FL 33061**New Mailing Address:**3477 FOWLER STREET
FT. MYERS, FL 33901**FEI Number:** 22-3922304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUPPENTHAL, TODD VPD
2460 SE 9TH STREET
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**RUPPENTHAL, TERRY VPD
9589 HEMINGWAY LANE #4203
FT. MYERS, FL 33913 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: CHAD R LAING, ESQ.

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUPPENTHAL, TERRY PSD
Address: 9589 HEMINGWAY LANE #4203
City-St-Zip: FT. MYERS, FL 33913 US

Title: VPD (X) Delete
Name: RUPPENTHAL, TODD VPD
Address: 2460 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPTD (X) Delete
Name: RUPPENTHAL, ANN VPTD
Address: 2640 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD R LAING

ATTY

07/24/2008

Electronic Signature of Signing Officer or Director

Date