

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031661

FILED  
Feb 25, 2008  
Secretary of State

**Entity Name:** FLORIDA AUTOMOTIVE RESOURCES MANAGEMENT, INC.

**Current Principal Place of Business:**

910 S US HWY 1  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

910 S US HWY 1  
VERO BEACH, FL 32962

**New Mailing Address:**

1000 US HIGHWAY 1  
VERO BEACH, FL 32960

**FEI Number:** 20-4914132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 S ORANGE AVE SUITE 1000 (JGH)  
ORLANDO, FL 32801 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: DIEFFENBACH, DANETTE  
Address: 1000 US HWY. 1  
City-St-Zip: VERO BEACH, FL 32960

Title: VST ( ) Delete  
Name: DIEFFENBACH, HENRY  
Address: 1000 US HWY. 1  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** DANETTE DIEFFENBACH

PRES

02/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date