

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037961

Entity Name: I. C. AUTO SALES CORP

FILED
Mar 25, 2008
Secretary of State**Current Principal Place of Business:**1455 WEST LANDSTREET RD
410
ORLANDO, FL 32824 US**New Principal Place of Business:****Current Mailing Address:**2716 LUCAS LAKE LANE
KISSIMEE, FL 34744 US**New Mailing Address:**1455 WEST LANDSTREET RD
410
ORLANDO, FL 32824 US

FEI Number: 20-4542167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASAS, IVAN D
2716 LUCAS LAKE LANE
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**GONZALEZ, ALLISON M
1441 FORTUNE RETAIL CT
134
KISSIMMEE, FL 34744 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: ALLISON GONZALEZ

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CASAS, IVAN D
Address: 2716 LUCAS LAKE LANE
City-St-Zip: KISSIMMEE, FL 34744 USTitle: C () Delete
Name: GONZALEZ, ALLISON
Address: 1441 FORTUNE RETAIL CT #134
City-St-Zip: KISSIMMEE, FL 34744 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change () Addition
Name: CASAS, IVAN D
Address: 2716 LUCAS LAKE LANE
City-St-Zip: KISSIMMEE, FL 34744 USTitle: P (X) Change () Addition
Name: GONZALEZ, ALLISON
Address: 1441 FORTUNE RETAIL CT #134
City-St-Zip: KISSIMMEE, FL 34744 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: ALLISON GONZALEZ

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date