

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038125

FILED
Jul 17, 2007
Secretary of State

Entity Name: AUTO DIRECT OF TALLAHASSEE, INC.

Current Principal Place of Business:

2892 E PARK AVE
9
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2892 E PARK AVE
9
TALLAHASSEE, FL 32301

New Mailing Address:

2628 ANTIETAM TRIAL
TALLAHASSEE, FL 32312

FEI Number: 13-4323033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEN, BRIAN W
2892 E PARK AVE
9
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEEN, BRIAN W
2628 ANTIETAM TRIAL
TALLAHASSEE, FL 32312 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: BRIAN W. DEEN

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEEN, BRIAN W
Address: 706 MONTICELLO DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DEEN, BRIAN W
Address: 2628 ANTIETAM TRIAL
City-St-Zip: TALLAHASSEE, FL 32312

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: BRIAN W. DEEN

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date