

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038125

FILED
Mar 25, 2008
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:

1875 NORTH MONROE ST
TALLAHASSEE, FL 32303

Current Mailing Address:

2628 ANTIETAM TRIAL
TALLAHASSEE, FL 32312

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN W DEEN

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date