

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065836

FILED
Jul 30, 2008
Secretary of State**Entity Name:** AUTOMOBILE LOADERS OF FLORIDA INC.**Current Principal Place of Business:**8760 NW 36TH AVENUE
#A
MIAMI, FL 33147 US**New Principal Place of Business:****Current Mailing Address:**8760 NW 36TH AVENUE
#A
MIAMI, FL 33147 US**New Mailing Address:****FEI Number:** 20-4840062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, JOEL
8730 NW 36TH AVENUE
#A
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**HELPER, HOWARD
8730 NW 36TH AVENUE
#A
MIAMI, FL 33147 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: HOWARD HELPER

07/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P,S () Delete
Name: LEWIS, JOEL
Address: 8730 NW 36TH AVENUE, #A
City-St-Zip: MIAMI, FL 33147 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: LEWIS, JOEL
Address: 8730 NW 36TH AVENUE, #A
City-St-Zip: MIAMI, FL 33147 US**Title:** P () Change (X) Addition
Name: HELPER, HOWARD
Address: 8730 NW 36TH AVENUE, #A
City-St-Zip: MIAMI, FL 33147 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: HOWARD HELPER

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date