2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067207

Entity Name: AUTO-WELT, INC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20827 WOODVALE LANE 4064 ALAN DR

LAND O LAKES, FL 34638 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

20827 WOODVALE LANE 4064 ALAN DR

LAND O LAKES, FL 34638 US LARGO, FL 33771 US

FEI Number: 20-4901365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PISHCHULIN, ALEKSANDR
20827 WOODVALE LANE
PISHCHULIN, ALEKSANDR
4064 ALAN DR

LAND O LAKES, FL 34638 US LARGO, FL 33771 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: ALEKSANDR PISHCHULIN 07/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PISHCHULIN, ALEKSANDR Name: PISHCHULIN, ALEKSANDR

 Address:
 20827 WOODVALE LANE
 Address:
 4064 ALAN DR

 City-St-Zip:
 LAND O LAKES, FL 34638 US
 City-St-Zip:
 LARGO, FL 33771 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: ALEKSANDR PISHCHULIN P 07/08/2008