

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000071159

Entity Name: AUTOZ EMPORIUM INC

FILED
Dec 16, 2007
Secretary of State

Current Principal Place of Business:

402 CARMALITA ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

2785 TUSKET AVE
NORTH PORT, FL 34286

Current Mailing Address:

402 CARMALITA ST
PUNTA GORDA, FL 33950

New Mailing Address:

2785 TUSKET AVE
NORTH PORT, FL 34286

FEI Number: 20-4924956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK
2785 TUSKET AVE
NORTH PORT, FL 34286 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, HERBERT
Address: 402 CARMALITA ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: CAMERON, DAVID
Address: 430 PORTO ALEGRA ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: TURNER, HERBERT
Address: 402 CARMALITA ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: TURNER, HERBERT
Address: 402 CARMALITA ST
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, HERBERT
Address: 2785 TUSKET AVE
City-St-Zip: NORTH PORT, FL 34286

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DEEL, MARIA
Address: 430 PORTO ALEGRA ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: T (X) Change () Addition
Name: TURNER, HERBERT
Address: 2785 TUSKET AVE
City-St-Zip: NORTH PORT, FL 34286

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: HERBERT TURNER

CEO

12/16/2007

Electronic Signature of Signing Officer or Director

Date