

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000071159

Entity Name: AUTOZ EMPORIUM INC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

2785 TUSKET AVE
NORTH PORT, FL 34286

New Principal Place of Business:

8549 PEGASUS DR
LEHIGH ACRES, FL 33971

Current Mailing Address:

2785 TUSKET AVE
NORTH PORT, FL 34286

New Mailing Address:

8549 PEGASUS DR
LEHIGH ACRES, FL 33971

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
5849 PEGASUS DR
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TURNER, MARK
8549 PEGASUS DR
LEHIGH ACRES, FL 33971 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:

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, HERBERT
Address: 5849 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: TURNER, HERBERT
Address: 5849 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Delete
Name: TURNER, HERBERT
Address: 5849 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Delete
Name: TURNER, HERBERT
Address: 5849 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, HERBERT
Address: 8549 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: BAKUN, DAVID N
Address: 8549 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change () Addition
Name: TURNER, HERBERT
Address: 8549 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T (X) Change () Addition
Name: BAKUN, DAVID N
Address: 8549 PEGASUS DR
City-St-Zip: LEHIGH ACRES, FL 33971

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

06/04/2008

Electronic Signature of Signing Officer or Director

Date