

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000073702

Entity Name: SAC AUTO BROKERS, INC

FILED
May 07, 2008
Secretary of State**Current Principal Place of Business:**1426A N HERCULES AVE
CLEARWATER, FL 33765**New Principal Place of Business:**1427B N HERCULES AVE
CLEARWATER, FL 33765**Current Mailing Address:**2915 STATE RD 590
SUITE #18
CLEARWATER, FL 33759**New Mailing Address:**

FEI Number: 20-4936336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WALTS, GEORGE R
1162 ROLLING OAKS AVE
TARPON SPRINGS, FL 34689 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: TALLARIDA, STENIO
Address: 165 DEVON DR
City-St-Zip: CLEARWATER BEACH, FL 33767Title: VP () Delete
Name: WALTS, GEORGE R
Address: 1162 ROLLING OAKS AVE
City-St-Zip: TARPON SPRINGS, FL 34689**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: GEORGE R WALTS

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date