

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073900

Entity Name: L.D.W. AUTO SALES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4701 SW 45TH ST., BLDG. 4, BAY 31 & 33
DAVIE, FL 33314

New Principal Place of Business:

4701 SW 45TH ST., BLDG.3, BAY 29
DAVIE, FL 33314

Current Mailing Address:

4701 SW 45TH ST., BLDG. 4, BAY 31 & 33
DAVIE, FL 33314

New Mailing Address:

4701 SW 45TH ST., BLDG. 3, BAY 29
DAVIE, FL 33314

FEI Number: 22-3933599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, LAWRENCE D
Address: 4701 SW 45TH ST., BLDG. 4, BAY 31 & 33
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: WILSON-CLARK, MERDESTA
Address: 4701 SW 45TH ST., BLDG. 4, BAY 31 & 33
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, LAWRENCE D
Address: 4701 SW 45TH ST., BLDG. 3 BAY 29
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: WILSON-CLARK, MERDESTA
Address: 4701 SW 45TH ST., BLDG.3, BAY 29
City-St-Zip: DAVIE, FL 33314

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: LAWRENCE DAVID WILSON

OWNE

04/23/2008

Electronic Signature of Signing Officer or Director

Date