

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101205

Entity Name: ABBOTT AUTOMOTIVE INC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1402 EAST GARY RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1402 EAST GARY RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-5313680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, STEVE
6317 MICHAEL LN
LAKELAND, FL 33811 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: ABBOTT, STEVE O
Address: 6317 MICHAEL LANE
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: BAILEY, JEFFREY A
Address: 733 MISSISSIPPI AVE
City-St-Zip: LAKELAND, FL 33801

Title: TREA (X) Delete
Name: VERMILLERA, CHARLES W JR
Address: 6705 CRESENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PHILLIPS, RONNIE J
Address: 1402 EAST GARY RD
City-St-Zip: LAKELAND, FL 33801

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: STEVE ABBOTT

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date