

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149266

Entity Name: NCT AUTO WHOLESALE, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3800 LAKE ALFRED RD
WINTER HAVEN, FL 33881

New Principal Place of Business:

450 STAN DRIVE UNIT #4
MELBOURNE, FL 32904

Current Mailing Address:

998 GLENDALE AVE NW
PALM BAY, FL 32907

New Mailing Address:

2902 WOOLRIDGE DRIVE
ORLANDO, FL 32837

FEI Number: 20-8007327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ROBERT G
998 GLENDALE AVE NW
PALM BAY, FL 32907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, ROBERT G
Address: 998 GLENDALE AVE NW
City-St-Zip: HAINES CITY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT G MIRANDA

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date