

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157331

Entity Name: DELRAY AUTO MALL INC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

6576 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

2612 NORTH FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

6576 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 87-0791141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARDY, FRANZ
6576 W ATLANTIC AVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MENARDY, FRANTZ
6576 W ATLANTIC AVE
DELRAY BEACH, FL 33446 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: FRANTZ MENARDY

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENARDY, FRANZ
Address: 6576 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENARDY, FRANTZ
Address: 6576 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33446

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: FRANTZ MENARDY

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date