

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011398

FILED
Jun 06, 2008
Secretary of State

Entity Name: GULF SHORE AUTOMOTIVE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

2991 FOWLER ST.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3130 ANDORA DR
SUPERIOR TOWNSHIP, MI 48198

New Mailing Address:

2991 FOWLER ST.
FT. MYERS, FL 33901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALL, JAMES L
778 FAIRMOUNT DRIVE
NORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

GALL, ERIC J
2991 FOWLER ST
FORT MYERS, FL 33901 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: ERIC J. GALL

06/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHAKRABORTY, PAUL
Address: 3130 ANDORA DRIVE
City-St-Zip: SUPERIOR TOWNSHIP, MI 48198

Title: PRES () Delete
Name: GALL, ERIC
Address: 5658 BON TERRE DRIVE
City-St-Zip: YPSILANTI, MI 48197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAKRABORTY, PAUL
Address: 2991 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: PRES (X) Change () Addition
Name: GALL, ERIC
Address: 2991 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

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: ERIC J. GALL

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date