

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042508

Entity Name: RONNIES AUTO SALES, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

821 NW 45 ST
BAY Z
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

623 E ATLANTIC BLVD
SUITE #6132
POMPANO BCH, FL 33060 US

New Mailing Address:

72 E MCNAB ROAD
SUITE #54
POMPANO BCH, FL 33060 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHM, RONALD R
623 E ATLANTIC BLVD
SUITE #6132
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

BOEHM, RONALD R
72 E MCNAB ROAD
SUITE #54
POMPANO BCH, FL 33060 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:

05/12/2008

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: BOEHM, RONALD R
Address: 623 E ATLANTIC BLVD SUITE #6132
City-St-Zip: POMPANO BCH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOEHM, RONALD R
Address: 72 E MCNAB ROAD, SUITE#54
City-St-Zip: POMPANO BCH, FL 33060 US

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: RONALD R BOEHM

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date