

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059893

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: IMPORT AUTO SPECIALIST, INC.

## Current Principal Place of Business:

8468 LAREDO STREET  
NAVARRE, FL 32566 US

## New Principal Place of Business:

799A BEAL PARKWAY NW  
FT. WALTON BEACH, FL 32547 US

## Current Mailing Address:

8468 LAREDO STREET  
NAVARRE, FL 32566 US

## New Mailing Address:

799A BEAL PARKWAY NW  
FT. WALTON BEACH, FL 32547 US

FEI Number: 26-0203375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONS, DANIEL S  
8468 LAREDO STREET  
NAVARRE, FL 32566 US

## Name and Address of New Registered Agent:

HEBERT, JEREMY L MR.  
2963 ALBATROSS DR.  
NAVARRE, FL 32566 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: JEREMY L. HEBERT

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMMONS, DANIEL S  
Address: 8468 LAREDO STREET  
City-St-Zip: NAVARRE, FL 32566 US

Title: P ( ) Delete  
Name: HEBERT, JEREMY L  
Address: 2963 ALBATROSS DRIVE  
City-St-Zip: NAVARRE, FL 32566 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEBERT, JEREMY L  
Address: 2963 ALBATROSS DR.  
City-St-Zip: NAVARRE, FL 32566 US

Title: P (X) Change ( ) Addition  
Name: SIMMONS, DANIEL S  
Address: 8468 LAREDO ST.  
City-St-Zip: NAVARRE, FL 32566 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: JEREMY L HEBERT

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date