

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077007

FILED
Apr 01, 2008
Secretary of State

Entity Name: ALLDAY N.Y.C. AUTOMOTIVE, INC.

Current Principal Place of Business:

4586 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1710 NW 22ND COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

4586 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

1710 NW 22ND COURT
POMPANO BEACH, FL 33069

FEI Number: 26-1192169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES & ARMSTRONG, PA
1940 HARRISON ST
203
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDER, SEAN
Address: 4586 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDER, SEAN
Address: 1710 NW 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33069

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: SEAN HOLDER

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date