

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081195

FILED
May 09, 2008
Secretary of State

Entity Name: GARY SAPP AUTOMOTIVE, INC.

Current Principal Place of Business:

322 BEVERLY PKWY
PENSACOLA, FL 32505

New Principal Place of Business:

6215 MOBILE HIGHWAY
PENSACOLA, FL 32526

Current Mailing Address:

322 BEVERLY PKWY
PENSACOLA, FL 32505

New Mailing Address:

6215 MOBILE HIGHWAY
PENSACOLA, FL 32526

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, DEBORAH
7879 PINE FOREST RD
PENSACOLA, FL FL 32526 US

Name and Address of New Registered Agent:

SAPP, GARY
6215 MOBILE HIGHWAY
PENSACOLA, FL FL 32526 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: GARY SAPP

05/09/2008

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: SAPP, GARY
Address: 322 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPP, GARY
Address: 6209 MOBILE HIGHWAY
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Change (X) Addition
Name: SAPP, DEBORAH M
Address: 7859 PINE FOREST RD SUITE 103
City-St-Zip: PENSACOLA, FL 32526

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: GARY SAPP

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date