

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084010

Entity Name: FLORIDA AUTO STORE, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

10548 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

5909 FUNSTON ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

10548 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 41-2246694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MONTEMAYOR, ALEJANDRO PRES
10548 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 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: ALEJANDRO MONTEMAYOR

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEMAYOR, ALEX
Address: 10548 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: MONTEMAYOR, ALEX
Address: 10548 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S () Delete
Name: MONTEMAYOR, ALEX
Address: 10548 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: T () Delete
Name: MONTEMAYOR, ALEX
Address: 10548 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO MONTEMAYOR

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date