2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000100285

Entity Name: CASSAT AUTOWORLD,INC

Current Principal Place of Business:	**New Principal Place of Business:**
1468 CASSAT AVE JACKSONVILLE, FL 32205	2484 SPRING POND LN JACKSONVILLE, FL 32221
Current Mailing Address:	**New Mailing Address:**
1468 CASSAT AVE JACKSONVILLE, FL 32205	P.O. BOX 440337 JACKSONVILLE, FL 32222

FEI Number: 26-0864263   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DEPANO, JEN T P 1371 EAGLE CROSSING DR ORANGE PARK, FL 32065 US	VILLEGAS, JIMMY M P 2484 SPRING POND LN JACKSONVILLE, FL 32221 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: JIMMY VILLEGAS   03/28/2008
_____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: VP   ( ) Delete
Name: VILLEGAS, JIMMY M
Address: 2484 SPRING POND LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP   (X) Change ( ) Addition
Name: VILLEGAS, ABIGAIL L VP
Address: 2484 SPRING POND LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: JIMMY VILLEGAS   P   03/28/2008
_____
Electronic Signature of Signing Officer or Director   Date