

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119932

Entity Name: SOUTHERN AUTO LOCATORS INC

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

9190 SW 38TH AVENUE
OCALA, FL 34476 US

New Principal Place of Business:

782 NE 5TH STREET
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

9190 SW 38TH AVENUE
OCALA, FL 34476 US

New Mailing Address:

782 NE 5TH STREET
CRYSTAL RIVER, FL 34429 US

FEI Number: 26-1354180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES M
9190 SW 38TH AVENUE
OCALA, FL FL US

Name and Address of New Registered Agent:

GEMMELL, MICHAEL S
2077 SEAWIND COURT
INDIALANTIC, FL 32903 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: MICHAEL S GEMMELL

09/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, JAMES M
Address: 9190 SW 38TH AVENUE
City-St-Zip: OCALA, FL 34476 US

Title: VP () Delete
Name: HITES, SHANE
Address: 3 TROPICAL PARK ROAD
City-St-Zip: OCALA, FL 34482 US

Title: VP () Delete
Name: DUBAJ, STAN
Address: 10544 N SILVER LAKE POINT
City-St-Zip: DUNNELLON, FL 34431 US

Title: S () Delete
Name: HARRIS, KRISTINA G
Address: 9190 SW 38TH AVENUE
City-St-Zip: OCALA, FL 34476 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, VINCENT J
Address: 1370 MARIPOSA DRIVE NE
City-St-Zip: PALM BAY, FL 32905 US

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

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

Title: VP (X) Change () Addition
Name: HARRIS, JAMES M
Address: 9190 SW 38TH AVENUE
City-St-Zip: OCALA, FL 34476 US

Title: S () Change (X) Addition
Name: HARRIS, KRISTINA G
Address: 9190 SW 38TH AVENUE
City-St-Zip: OCALA, FL 34476 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: VINCENT J MACK

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date