

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123521

FILED
Jun 26, 2008
Secretary of State**Entity Name:** STREAMLINE AUTO CENTER INC**Current Principal Place of Business:**11615 CHITWOOD DR
SUITE E
FORT MYERS, FL 33908 US**New Principal Place of Business:**2958 FOWLER ST
FORT MYERS, FL 33901 US**Current Mailing Address:**11615 CHITWOOD DR
SUITE E
FORT MYERS, FL 33908 US**New Mailing Address:**2958 FOWLER ST
FORT MYERS, FL 33901 US**FEI Number:** 26-1413975**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COOK, ROBERT W JR
11615 CHITWOOD DR
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**COOK, ROBERT W JR
2958 FOWLER ST
FORT MYERS, FL 33901 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: ROBERT COOK

06/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COOK, ROBERT W JR
Address: 11615 CHITWOOD DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: LEWIS, REMINGTON M
Address: 11615 CHITWOOD DR
City-St-Zip: FORT MYERS, FL 33908

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOK, ROBERT W JR
Address: 2958 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: LEWIS, REMINGTON M
Address: 2958 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: SEC () Change (X) Addition
Name: LEWIS, LINDA A
Address: 2958 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

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: ROBERT W COOK

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date