

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129954

Entity Name: TEXAS AUTO CREDIT, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

7405 N TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

7116 16TH ST E,
105
SARASOTA, FL 34243

Current Mailing Address:

7405 N TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

7116 16TH ST E,
105
SARASOTA, FL 34243

FEI Number: 26-1581418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
SHUMAKER LOOP & KENDRICK, LLP
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: RITTER, CARL
Address: 7405 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HEINTZ, STANTON
Address: 7405 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: LYE, ROSS
Address: 7405 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: FIGUERORA, ORLANDO
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RITTER, CARL
Address: 7115 16TH ST E, UNIT 105
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: HEINTZ, STANTON
Address: 7115 16TH ST E, UNIT 105
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: LYE, ROSS
Address: 7115 16TH ST E, UNIT 105
City-St-Zip: SARASOTA, FL 34243

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: STANTON HEINTZ

CFO

08/28/2008

Electronic Signature of Signing Officer or Director

Date