

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132100

Entity Name: ALPHA & OMEGA AUTOMOTIVE SALES INC

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

442 NW LAKE WHITNEY DRIVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

442 NW LAKE WHITNEY DRIVE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-1572122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCIERI, MARIO G
1710 SW MOCKINGBIRD LANE
PORT SAINT LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANCIERI, MARIO G
Address: 1710 SW MOCKINGBIRD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP (X) Delete
Name: TUCKER, RICHARD M
Address: 2401 SW ABERDEEN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO G LANCIERI

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date