

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135449

Entity Name: ABCORP AUTOMOTIVE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4540 W HWY 40 BLD. D
OCALA, FL 34482

New Principal Place of Business:

4540 W SILVER SPRINGS BLVD.
OCALA, FL 34482

Current Mailing Address:

4540 W HWY 40 BLD. D
OCALA, FL 34482

New Mailing Address:

4540 W SILVER SPRINGS BLVD.
OCALA, FL 34482

FEI Number: 26-1746735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JOHN S
121 NW 3RD STREET
OCALA, FL 34475 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BRUMMER, ANTHONY
Address: 4540 W HWY 40 BLD. D
City-St-Zip: Ocala, FL 34482

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: TACKETT, JEFFREY A
Address: 10790 SE 126 TERR
City-St-Zip: DUNNELLON, FL 34431

Title: VP () Change (X) Addition
Name: RUNION, DAVID W
Address: 5400 E SHADY ACRES DR
City-St-Zip: INVERNESS, FL 34453

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: JEFFREY A. TACKETT

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date