

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001974

FILED
May 05, 2008
Secretary of State

Entity Name: STEADFAST AUTOMOTIVE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2525 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1098 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2525 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1098 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-1686560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, KEVIN
2525 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

O'KANE, KEVIN
1098 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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:

05/05/2008

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: P () Delete
Name: O'KANE, DENISE C
Address: 2525 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP () Delete
Name: O'KANE, KEVIN
Address: 2525 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'KANE, DENISE C
Address: 1098 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: O'KANE, KEVIN
Address: 1098 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 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: DENISE C. O'KANE

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date