


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90108 038 ***158.75

DOCUMENT # P39199

1. Entity Name
SATURN OF MOBILE, INC.



Principal Place of Business
**1431 E I-65 SERVICE RD SOUTH
 MOBILE, AL 36606**

Mailing Address
**1431 E I-65 SERVICE RD SOUTH
 MOBILE, AL 36606**

40003687

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01112008 Chg-P CR2E034 (12/06)

4. FEI Number
63-1048801 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**


10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CP	BULLARD, JOEL B	1147 EAST I-65 SERVICE ROAD SOUTH	MOBILE, AL 36606	<input type="checkbox"/>
VP	WILLIAMS, STAN	6300 PENSACOLA BLVD.	PENSACOLA, FL 32505	<input type="checkbox"/>
S	TUCKER, DENNIS J	1147 EAST I-65 SERVICE ROAD SOUTH	MOBILE, AL 36606	<input type="checkbox"/>
T	GALANOS, JOHN	1147 EAST I-65 SERVICE ROAD SOUTH	MOBILE, AL 36606	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP	Walter A. Naman	1147 E I-65 Service Rd	Mobile AL 36606	<input type="checkbox"/>	<input type="checkbox"/>
Assistant VP	Joel B. Bullard III	1147 E I-65 Service Rd	Mobile AL 36606	<input type="checkbox"/>	<input type="checkbox"/>
Assistant Secretary	Wanda J Parrish	1147 E I-65 Service Rd	Mobile AL 36606	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment to an address, with all other like empowered.

SIGNATURE:  **Stan Williams** **1-11-08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Expiration/Phone #