

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004332

Entity Name: ZIGLAR'S AUTO SALES, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1497 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

1497 S FERDON BLVD
CRESTVIEW, FL 32536 US

Current Mailing Address:

1497 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-3154698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: P () Delete
Name: DAY, JENNIE NELL ZI
Address: 1585 SOUTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: DAY, JOHN G
Address: 1585 S PEARL ST
City-St-Zip: CRESTVIEW, FL 32539

Title: V () Delete
Name: ZIGLAR, HELEN
Address: 5133 PARK STREET
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DAY, JENNIE NELL ZI
Address: 5736 HWY 85 N.
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Change () Addition
Name: DAY, JOHN G
Address: 5736 HWY 85 N.
City-St-Zip: CRESTVIEW, FL 32536

Title: V (X) Change () Addition
Name: ZIGLAR, HELEN
Address: 1585 S. PEARL ST.
City-St-Zip: CRESTVIEW, FL 32539

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: JOHN DAY

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date