

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000049097

Entity Name: AUTO CORRAL INC.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

10706 COUNTY LINE RD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18337 OAKWAY DRIVE
HUDSON, FL 34667

New Mailing Address:

18337 OAKWAY DR.
HUDSON, FL 34667

FEI Number: 59-3253007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEDICINO, PATRICIA A
18337 OAKWAY DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SEDICINO, PATRICIA A
15995 OAKCREST CIR
BROOKSVILLE, FL 34604 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: PATRICIA A SEDICINO

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEDICINO, PATRICIA A
Address: 18337 OAKWAY DR
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: SEDICINO, PATRICIA A
Address: 18337 OAKWAY DR
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEDICINO, PATRICIA A
Address: 15995 OAKCREST CIR
City-St-Zip: BROOKSVILLE, FL 34604

Title: D (X) Change () Addition
Name: SEDICINO, PATRICIA A
Address: 15995 OAKCREST CIR
City-St-Zip: BROOKSVILLE, FL 34604

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: PATRICIA A SEDICINO

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date