

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093905

FILED
Feb 25, 2008
Secretary of State

Entity Name: HENRY SUMNER'S USED CARS, INC.

Current Principal Place of Business:

2165 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2165 DREW STREET
CLEARWATER, FL 34625

New Mailing Address:

2165 DREW STREET
CLEARWATER, FL 33765

FEI Number: 59-3289653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUMNER, HENRY
2268 CURTIS DR. S.
CLEARWATER, FL 33764 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: PTD () Delete
Name: SUMNER, HENRY
Address: 2165 DREW ST.
City-St-Zip: CLEARWATER, FL 33765 US

Title: S () Delete
Name: SUMNER, MILDRED
Address: 2268 CURTIS DR. S.
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HENRY SUMNER

PTD

02/25/2008

Electronic Signature of Signing Officer or Director

Date