

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018719

FILED
Jan 20, 2008
Secretary of State

Entity Name: COUNTRYSIDE AUTOMOTIVE, INC.

Current Principal Place of Business:

2340 STATE RD 580
UNIT T & U
CLEARWATER, FL 34623

New Principal Place of Business:

2340 STATE RD 580
UNIT Q&R
CLEARWATER, FL 33763

Current Mailing Address:

2340 STATE RD 580
UNIT T & U
CLEARWATER, FL 34623

New Mailing Address:

2340 STATE RD 580
UNIT Q&R
CLEARWATER, FL 33763

FEI Number: 59-3300553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOPIS, CHRISTOS
2340 STATE RD 580
UNIT T & U
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

SKOPIS, CHRISTOS
2340 STATE RD 580
UNIT Q&R
CLEARWATER, FL 33763 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SKOPIS, CHRISTOS
Address: 2340 STATE RD 580 UNIT T&U
City-St-Zip: CLEARWATER, FL 34623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SKOPIS, CHRISTOS
Address: 2340 STATE RD 580 UNIT Q&R
City-St-Zip: CLEARWATER, FL 33763

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: CHRISTOS SKOPIS

DP

01/20/2008

Electronic Signature of Signing Officer or Director

Date