

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038564

FILED
Jul 10, 2008
Secretary of State

Entity Name: APPEARANCE PLUS AUTO SALES, INC.

Current Principal Place of Business:

7550 PARK BLVD.
PINELLAS PARK, FL 34665

New Principal Place of Business:

7550 PARK BLVD.
PINELLAS PARK, FL 33781

Current Mailing Address:

7550 PARK BLVD.
PINELLAS PARK, FL 34665

New Mailing Address:

7550 PARK BLVD.
PINELLAS PARK, FL 33781

FEI Number: 20-0481632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MICHAEL
7550 PARK BLVD.
PINELLAS PARK, FL 34665 US

Name and Address of New Registered Agent:

CLARK, MICHAEL
7550 PARK BLVD.
PINELLAS PARK, FL 33781 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CLARK, MIKE
Address: 7550 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33665

Title: VP () Delete
Name: CREEL, JOHN
Address: 4870 66TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CLARK, MIKE
Address: 7550 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

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: MIKE CLARK

PTS

07/10/2008

Electronic Signature of Signing Officer or Director

Date