2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # P96000011674 1. Entity Name 07 JUL -6 PH 12: 06 B & S AUTO SALES, INC. SECKLARIASSEE, FLORIDA Principal Place of Business Mailing Address 936 NO. WABASH AVENUE 936 NO. WABASH AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06272007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4 FELNumber 65-0670844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUERTA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 936 NO. WABASH AVENUE LAKELAND, FL 33801 Zip Code 8. The above named entire 3 bmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re red ageni 7-2*-0*7 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete ☐ Addition TITLE Change TITLE Huarta, Robert HUERTA, ROBERT NAME NAME 1229 Sutton Road STREET ADDRESS 1229 SUTTON ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP Lakeland FL 33810 TITLE ☐ Addition ☐ Delete TITLE PHILLIPS, STEVEN G NAME NAME Phillips , Steven G. 16302 BONNEVILLE DRIVE STREET ADDRESS STREET ADDRESS 16302 Bonneville Drive TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP Tampe, FL 33624 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 800105624628 07/06/07--01025---002 \*\*\*61 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \*\*61. TITLE Change ☐ Addition TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE ☐ Delete 111LF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme an address with all other like empowered. 7-2-01 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone #

## TRANSMITTAL LETTER

June 26, 2007

Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Subject: <u>AMENDED ANNUAL REPORT</u>

B & S Auto Sales, Inc.

Enclosed please find Amended Annual Report for a Profit Corporation and check in the amount of \$61.25 for filing fee.

	Please have Robert Sign as
	Please have Robert Sign as registered agent and as president
Please return to:	
	for 561.25
	Lon 861.25
Steven G. Phillips	$\theta$
936 N. Wabash Avenue Lakeland, FL 33801	
·	