

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058575

Entity Name: AUTOMAX OCALA, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1918 SW 17TH STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P O BOX 3808
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3432726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, LINDA L
1918 SW 17TH STREET
OCALA, FL 34474 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: PD () Delete
Name: PEARSON, MAX H
Address: 5080 N OCEAN DR #14A
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPD () Delete
Name: PEARSON, FRANK A
Address: 12152 MORESTEAD CT
City-St-Zip: GLEN ALLEN, VA 23059

Title: VP () Delete
Name: LIGHTBODY, STEPHEN C
Address: 2200 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474

Title: S () Delete
Name: BENEDICT, PAMELA J
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: AS () Delete
Name: WOOTEN, DONNA L
Address: 1712 EARLY SETTLERS ROAD
City-St-Zip: RICHMOND, VA 23235

Title: VP () Delete
Name: PEARSON, PATRICIA M
Address: 13510 STONEGATE RD
City-St-Zip: MIDLOTHIAN, VA 23113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEARSON, FRANK A
Address: 842 DOVER BLUFF PLACE
City-St-Zip: MANAKIN-SABOT, VA 23103

Title: VP (X) Change () Addition
Name: HOLIAN, BERNARD B
Address: 3576 SW SHOREWOOD DR
City-St-Zip: DUNNELLON, FL 34431

Title: VP (X) Change () Addition
Name: HALE, BRUCE W
Address: 15418 HOURDMASTER TERR
City-St-Zip: MIDLOTHIAN, VA 23112

Title: S (X) Change () Addition
Name: WOOTEN, DONNA L
Address: 603 SCOTTER HILLS PLACE
City-St-Zip: MIDLOTHIAN, VA 23114

Title: CD (X) Change () Addition
Name: PEARSON, MAX H
Address: 5080 N OCEAN DR #14A
City-St-Zip: SINGER ISLAND, FL 33404

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: BERNARD B HOLIAN

VP

03/20/2008

Electronic Signature of Signing Officer or Director

Date