

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000072578

FILED
Mar 28, 2008
Secretary of State

Entity Name: FORT WALTON BEACH AUTO BROKERS, INC.

Current Principal Place of Business:

1697 HWY 98 WEST
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1697 HWY 98 WEST
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3548015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENSTEMACHER, KEITH A
1900 RUE LA FONTAINE
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FENSTEMACHER, KEITH A
Address: 1900 RUE LA FONTAINE
City-St-Zip: NAVARRE, FL 32566

Title: TS () Delete
Name: ZELLER-FENSTEMACHER, SANDY
Address: 1900 RUE LA FONTAINE
City-St-Zip: NAVARRE, FL 32566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: COPLAN, GARY
Address: 906 47TH STREET
City-St-Zip: NICEVILLE, FL 32578

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: KEITH A FENSTEMACHER

DP

03/28/2008

Electronic Signature of Signing Officer or Director

Date