

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074457

Entity Name: GEORGE'S AUTOMOTIVE, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

6290 150TH AVE N
CLEARWATER, FL 34620

New Principal Place of Business:

Current Mailing Address:

6290 150TH AVE N
CLEARWATER, FL 34620

New Mailing Address:

FEI Number: 59-3411180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, MARC B PRES
6290 150TH AVE NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

COCHRANE, EDWARD R
6290 150TH AVE NORTH
CLEARWATER, FL 33760 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: EDWARD R COCHRANE

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERTHEIM, MARC B PRES.
Address: 6290 150TH AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Delete
Name: COCHRANE, EDWARD R VP
Address: 6290 150TH AVE N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COCHRANE, EDWARD R
Address: 6290 150TH AVE N
City-St-Zip: CLEARWATER, FL 33760

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD R COCHRANE

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date