

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000404

FILED
Apr 07, 2008
Secretary of State

Entity Name: SOUTH NOVA AUTOMOTIVE, INC.

Current Principal Place of Business:

428 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 214548
SOUTH DAYTONA, FL 321214548

New Mailing Address:

428 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

FEI Number: 59-3423114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, ALLEN W
2401 S. PALMETTO
SOUTH DAYTONA, FL 32119 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: DP () Delete
Name: CONRAD, ALLEN W
Address: 2401 S PALMETTO AVE
City-St-Zip: S DAYTONA, FL 32119

Title: DST () Delete
Name: CONRAD, DEBORAH L
Address: 2401 S PALMETTO AVE
City-St-Zip: S DAYTONA, FL 32119

Title: DV () Delete
Name: CARROLL, SHIRLEY L
Address: 926 PINEAPPLE RD
City-St-Zip: SOUTH DAYTONA, FL 321192543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALLEN W. CONRAD

DP

04/07/2008

Electronic Signature of Signing Officer or Director

Date