2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023521

Entity Name: BUY RITE AUTO, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7521 ALUMINUM ROAD N FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

7521 ALUMINUM ROAD N FORT MYERS, FL 33903

FEI Number: 65-0733195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARLETTA, JOHN W BULDO, MICHAEL 7521 ALUMINUM ROAD 206 SW 37 ST

FORT MYERS, FL 33919 US CAPE CORAL, FL 33914 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: MICHAEL BULDO 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PVST (X) Change () Addition

 Name:
 BULDO, MICHAEL
 Name:
 BULDO, MICHAEL

 Address:
 206 SW 37 STREET
 Address:
 206 SW 37 STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VST (X) Delete Title: () Change () Addition

 Name:
 BARLETTA, JOHN W
 Name:

 Address:
 3739 PELICAN BLVD
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: MICHAEL BULDO P 03/24/2008