

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000029640

FILED
May 30, 2008
Secretary of State

Entity Name: DISCOUNT CARS OF MARIANNA, INC.

Current Principal Place of Business:

4161 LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4161 LAFAYETTE STREET
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3434972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RODNEY
4262 LAFAYETTE ST
MARIANNA, FL 32446 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: A () Delete
Name: THOMAS, RODNEY
Address: 4262 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: T () Delete
Name: ROBINSON, EARL TREASUR
Address: 4262 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: P,VP () Delete
Name: EARL, AARON M
Address: 5065 WILLIS RD
City-St-Zip: GREENWOOD, FL 32443

Title: S (X) Delete
Name: EARL, JESSICA L
Address: 5065 WILLIS RD
City-St-Zip: GREENWOOD, FL 32443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P,VP (X) Change () Addition
Name: EARL, AARON P,VP&T
Address: 4262 LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: S (X) Change () Addition
Name: EARL, JESSICA L SECRETA
Address: 5065 WILLIS RD
City-St-Zip: GREENWOOD, FL 32443

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: AARON EARL

P

05/30/2008

Electronic Signature of Signing Officer or Director

_____ Date