## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P97000051687 DADE CITY AUTO SALES, INC. Principal Place of Business Mailing Address PO BOX 196 PO BOX 196 LACOOCHEE, FL 33537 LACOOCHEE, FL 33537 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTH, REBECCA J DO NOT WRITE 20700 S. FORTY RD. LACOOCHEE, FL 33537 IN THIS SPACE 8. 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. I am familiar with, and accept - the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP THLE U00000946851 05/30/08-80065-021 150.00 NAME SOUTH, REBECCA J STREET ADDRESS 20700 S. FORTY RD. CITY-ST-ZIP LACOOCHEE, FL 33537 TITLE NAME SOUTH, MARK 20700 SOUTH FORTY ROAD STREET ADDRESS CITY - ST - ZIP LACOOCHEE, FL 33537 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-SI-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #