

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054846

FILED
Jan 25, 2008
Secretary of State

Entity Name: STEVE WESTPHAL'S USED CAR FACTORY, INC.

Current Principal Place of Business:

2607 DEL PRADO BLVD.
CAPE CORAL, FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 150820
CAPE CORAL, FL 339150820 US

New Mailing Address:

FEI Number: 65-0881963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHAL, CHAD C
134 SW 53RD ST
CAPE CORAL, FL 33914 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: VD () Delete
Name: WESTPHAL, STEVE
Address: 3407 SE 22ND PL
City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete
Name: WESTPHAL, CHAD
Address: 134 SW 53RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: WESTPHAL, CRYSTAL
Address: 3407 SE 22ND PL
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WESTPHAL, STEVE
Address: 3407 SE 22ND PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Change () Addition
Name: WESTPHAL, CHAD
Address: 134 SW 53RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: STD (X) Change () Addition
Name: WESTPHAL, CRYSTAL
Address: 3413 SE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33904

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: CRYSTAL WESTPHAL

STD

01/25/2008

Electronic Signature of Signing Officer or Director

Date