

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078841

Entity Name: WESTON AUTO, INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

MEINEKE
2629 WESTON RD
WESTON, FL 33331

New Principal Place of Business:

MEINEKE
2629 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

2629 WESTON RD
FORT LAUDERDALE, FL 33331

New Mailing Address:

2629 WESTON ROAD
WESTON, FL 33331

FEI Number: 65-0779287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSONNETTE, ROBERT
2550 NE 15TH AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BISSONNETTE, ROBERT
2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 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: ROBERT BISSONNETTE

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONFIGLIO, CHARLES J
Address: 2629 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: TS () Delete
Name: BONFIGLIO, JEANETTE
Address: 2629 WESTON RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONFIGLIO, CHARLES J
Address: 2629 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: TS (X) Change () Addition
Name: BONFIGLIO, JEANETTE
Address: 2629 WESTON ROAD
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J. BONFIGLIO

DP

04/17/2007

Electronic Signature of Signing Officer or Director

Date