

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000104197

FILED
Mar 17, 2008
Secretary of State

Entity Name: PENSACOLA AUTO BROKERS ECONOMY LOT, INC.

Current Principal Place of Business:

5831 PENSACOLA BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5831 PENSACOLA BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3481930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, ROBERT
5831 PENSACOLA BLVD
PENSACOLA, FL 32505 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: D () Delete
Name: BACON, ROBERT
Address: 5831 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BACON, ERIN D VICE PR
Address: 5831 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: SEC () Change (X) Addition
Name: BACON, ERIN D SEC
Address: 5831 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: TRS () Change (X) Addition
Name: BACON, ERIN D TRS
Address: 5831 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

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: ERIN BACON

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date