

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000016864

FILED
Dec 18, 2008
Secretary of State

Entity Name: THE CAR LOT AND SON OF TALLAHASSEE, INC.

Current Principal Place of Business:

3114 W. TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3114 W. TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-3505173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JUANITA
3114 W. TENNESSEE STREET
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

HANSELMAN, RAY T
3114 W. TENNESSEE STREET
TALLAHASSEE, FL 32304 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: RAY T HANSELMAN

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BROWN, JUANITA
Address: 12817 STAR HILL LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: BROWN, JUANITA R
Address: 18817 STAR HILL LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD () Delete
Name: BROWN, K C
Address: 3243 ACACIA LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: HANSELMAN, RAY T
Address: 192 ROSEHILL DR. W.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HANSELMAN, RAY T
Address: 139 ROSEHILL DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD (X) Change () Addition
Name: HANSELMAN, RAY T
Address: 139 ROSEHILL DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD (X) Change () Addition
Name: HANSELMAN, RAY T
Address: 139 ROSEHILL DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: HANSELMAN, RAY T
Address: 139 ROSEHILL DR. W.
City-St-Zip: TALLAHASSEE, FL 32312

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: RAY T HANSELMAN

T

12/18/2008

Electronic Signature of Signing Officer or Director

Date