

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033819

Entity Name: MACK SPEERS USED CAR, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

212 LAMBERT AVE  
FLAGLER BEACH, FL 32136

## New Principal Place of Business:

## Current Mailing Address:

212 LAMBERT AVE  
FLAGLER BEACH, FL 32136

## New Mailing Address:

FEI Number: 59-3507236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEERS, MACK  
212 LAMBERT AVE  
FLAGLER BEACH, FL 32136 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: D ( ) Delete  
Name: SPEERS, MACK  
Address: 212 LAMBERT AVE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D ( ) Delete  
Name: MACK, SPEERS E  
Address: 212 LAMBERT AVE  
City-St-Zip: FLAGLER BEACH, FL 32136

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SPEERS, MACK E  
Address: 212 LAMBERT AVE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S ( ) Change (X) Addition  
Name: MAY, CURT E  
Address: 27 RIVERVIEW DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MACK SPEERS

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date