

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# P98000048053

Entity Name: ANY TIME AUTO, INC.

Current Principal Place of Business:

3903 INDUSTRY BLVD.
UNIT 11
LAKELAND, FL 33811

New Principal Place of Business:

1234 EAST ROSE STREET
LAKELAND, FL 33801

Current Mailing Address:

3903 INDUSTRY BLVD.
UNIT 11
LAKELAND, FL 33811

New Mailing Address:

1234 EAST ROSE STREET
LAKELAND, FL 33801

FEI Number: 59-3513738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, EDWIN
3903 INDUSTRY BLVD
UNIT 11
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SANDOVAL, EDWIN
1234 EAST ROSE STREET
LAKELAND, FL 33801 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: _____ 07/08/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANDOVAL, EDWIN
Address: 3903 INDUSTRY BLVD. UNIT # 11
City-St-Zip: LAKELAND, FL 33811

Title: DV (X) Delete
Name: SANDOVAL, EDWIN
Address: 3903 INDUSTRY BLVD. UNIT #11
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANDOVAL, EDWIN
Address: 1234 EAST ROSE STREET
City-St-Zip: LAKELAND, FL 33801

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

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: EDWIN SANDOVAL DP 07/08/2008
Electronic Signature of Signing Officer or Director Date