

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000068082

Entity Name: VALU AUTO GROUP, INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

745 N. STATE RD. 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

745 N. STATE RD. 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0856143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRITTER, GERALD
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 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: FUSSELL, GEORGE
Address: 745 N. STATE RD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: P (X) Delete
Name: WALSH, EUGENE
Address: 745 N STATE RD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: ST () Delete
Name: STEIN, GARY
Address: 745 N STATE RD 7
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE FUSSELL

D

09/29/2007

Electronic Signature of Signing Officer or Director

Date