

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079742

Entity Name: SATURN OF SEBRING, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

400 US 27 NORTH  
SEBRING, FL 338702151

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 9200  
SEBRING, FL 338719200

## New Mailing Address:

FEI Number: 59-3533024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J ESQ.  
150 WEST FLAGLER STREET  
SUITE 1400  
MIAMI, FL 33130 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: WILDSTEIN, ALAN J  
Address: 2003 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN JAY WILDSTEIN

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date