

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 06, 2008
Secretary of State**

DOCUMENT# P98000083348

Entity Name: USED CAR SUPERMARKET, INC.

Current Principal Place of Business:

3120 W. TENNESSEE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3120 W. TENNESSEE ST.
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-3537273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, FRED W
3120 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 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: ANDREWS, FRED W
Address: 3120 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: ANDREWS, F. WAYNE JR
Address: 3120 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ANDREWS, ROBERT J
Address: 3120 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

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: FRED W. ANDREWS SR.

D

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date