

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025896

FILED
Feb 11, 2008
Secretary of State

Entity Name: CHUCK'S AUTO SALES OF VENICE, INC.

Current Principal Place of Business:

257 GROVE ST.
VENICE, FL 34292

New Principal Place of Business:

257 GROVE ST.
VENICE, FL 34285

Current Mailing Address:

257 GROVE ST.
VENICE, FL 34292

New Mailing Address:

257 GROVE ST.SO.
VENICE, FL 34285

FEI Number: 65-0901557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, CHARLES D
257 GROVE ST.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

WHITTAKER, CHARLES D
257 GROVE ST. SO.
VENICE, FL 34285 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:

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITTAKER, CHARLES D
Address: 735 INDUS RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITTAKER, CHARLES D
Address: 735 INDUS RD.
City-St-Zip: VENICE, FL 34285

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: CHARLES D. WHITTAKER

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date