

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041652

FILED
Jan 18, 2008
Secretary of State

Entity Name: CAPITAL CAR SALES & LEASING, INC.

Current Principal Place of Business:

41041 US HWY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

906 VERONA PL
TARPON SPRINGS, FL 34689

Current Mailing Address:

41041 US HWY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

906 VERONA PL
TARPON SPRINGS, FL 34689

FEI Number: 59-3578489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, ALLEN
41041 US HWY 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

AUTULLO, KERRY
906 VERONA PL
TARPON SPRINGS, FL 34689 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: KERRY AUTULLO

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALLEN, WISEMAN L
Address: 923 RIVERSIDE RIDGE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PD (X) Delete
Name: WISEMAN, ALBERT D
Address: 2270 N. HIGHLAND AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Delete
Name: WISEMAN, EMILY A
Address: 2270 N. HIGHLAND AV
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Delete
Name: SHERRY, WISEMAN A
Address: 923 RIVERSIDE RIDGE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KERRY, AUTULLO
Address: 2414 WOOD POINTE DR
City-St-Zip: HOLIDAY, FL 34691 US

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: KERRY AUTULLO

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date