## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 14, 2008 08:00 A DOCUMENT # P99000062616 **Secretary of State** CASÉ AUTOMOTIVE, INC. Principal Place of Business Mailing Address **549 BRANNEN ROAD 549 BRANNEN ROAD** LAKELAND, FL 33813 LAKELAND, FL 33813 No Chg-P CR2E034 (11/05) 01122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3591530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRITTON, CHARLES P DO NOT WRITE **%WENDEL, CHRITTON & PARKS, CHARTERED** 5300 SOUTH FLORIDA AVENUE IN THIS SPACE LAKELAND, FL 33813 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE CASE, RICHARD NAME STREET ADDRESS 3169 VALLEY HIGH DRIVE CITY-ST-ZIP LAKELAND, FL 33813 U00000783982 01/16/08-80037-014 150.00 **VD** TITLE CASE, JUDY NAME STREET ADDRESS **621 TRAVIS CIRCLE** CITY-ST-ZIP LAKELAND, FL 33813 TITLE CASE, NANCY NAME STREET ADDRESS 3169 VALLEY HIGH DRIVE DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 IN THIS SPACE TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

**FILED**