

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088098

Entity Name: CRABTREE AUTO SALES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

86 SOUTH YONGE STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

86 SOUTH YONGE STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3603830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, KATHLEEN
257 MIDWAY AVE
ORMOND BEACH, FL 32174 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: P () Delete
Name: CRABTREE, RANDY HOWARD
Address: 86 SOUTH YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: BRENNAN, KATHLEEN
Address: 257 MIDWAY AVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRABTREE, RANDY HOWARD
Address: 86 SOUTH YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: KATHLEEN P BRENNAN

ST

04/16/2008

Electronic Signature of Signing Officer or Director

Date