

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090040

Entity Name: AUTOMOTIVE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1501 S.W. 10TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1501 S.W. 10TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0953489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERAOLO, DENIS
1501 S.W. 10TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CERAOLO, DENIS G PRES
1501 S.W. 10TH STREET
DELRAY BEACH, FL 33444 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: DENIS G CERAOLO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERAOLO, DENIS
Address: 1501 S.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: CERAOLO, KANDRA
Address: 1501 SW 10TH ST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERAOLO, DENIS G PRES
Address: 1501 S.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: CERAOLO, KANDRA L
Address: 1501 SW 10TH ST
City-St-Zip: DELRAY BEACH, FL 33444

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: KANDRA L CERAOLO

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date