

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S01204

Entity Name: GETTEL AUTOMOTIVE, INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

6423 14TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

3530 BEE RIDGE RD.
SARASOTA, FL 34239

New Mailing Address:

6423 14TH ST W
BRADENTON, FL 34207

FEI Number: 65-0224226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTEL, JAMES C
6423 14 STREET WEST
BRADENTON, FL 34207 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: GETTEL, JAMES C
Address: 6423 14 STREET W
City-St-Zip: BRADENTON, FL 34207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GETTEL, JAMES C
Address: 6423 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

Title: S () Change (X) Addition
Name: GETTEL, JAMES C
Address: 6423 14TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: T () Change (X) Addition
Name: GETTEL, JAMES C
Address: 6423 14TH ST W
City-St-Zip: BRADENTON, FL 34207

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: JAMES C GETTEL

P

11/30/2007

Electronic Signature of Signing Officer or Director

Date