

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S10219

Entity Name: AUTO ADD-ONS, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

1173 E. ALFRED ST.
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

1173 E. ALFRED ST.
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-3035089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARA FINANCIAL SERVICES, INC.
489 W. MINNEHAHA AVENUE
CLERMONT, FL 34711 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: SMITH, WILLIAM D
Address: 40921 FLETCHER RD.
City-St-Zip: UMATILLA, FL 32784

Title: S () Delete
Name: SMITH, LINDA D
Address: 40921 FLETCHER RD
City-St-Zip: UMATILLA, FL 32784

Title: T () Delete
Name: MYSINGER, NICOLE D
Address: 19542 W. ELDORADO LAKE DR.
City-St-Zip: EUSTIS, FL 32736

Title: VP () Delete
Name: MYSINGER, CHRISTOPHER R
Address: 19542 W. ELDORADO LAKE DR.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LINDA D
Address: 40921 FLETCHER RD.
City-St-Zip: UMATILLA, FL 32784

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: LINDA D. SMITH

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date