

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S87752

FILED
Mar 17, 2008
Secretary of State

Entity Name: AUTO ADVISORS OF VERO, INC.

Current Principal Place of Business:

1826 U.S. HWY #1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1826 U.S. HWY #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0291669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTSCHINSKI, RONALD C
5790 GLEN GABLE LN
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

KUTSCHINSKI, RONALD C
5790 GLEN EAGLE LN
VERO BEACH, FL 32967 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: _____

Electronic Signature of Registered Agent

03/17/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUTSCHINSKI, RONALD, C.
Address: 1826 US HWY #1
City-St-Zip: VERO BEACH, FL 32960

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KUTSCHINSKI, RONALD C
Address: 1826 US HWY #1
City-St-Zip: VERO BEACH, FL 32960

Title: SEC () Change (X) Addition
Name: KUTSCHINSKI, RONALD C
Address: 1826 US HWY # 1
City-St-Zip: VERO BEACH, FL 32960 US

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: RONALD C KUTSCHINSKI

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date