

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S88465

Entity Name: DENNY'S AUTO SALES, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

3714 FOWLERS ST
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3714 FOWLERS ST
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0414597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, DENNIS DUANE
3714 FOWLER STREET
FT. MYERS, FL 33901 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: VP () Delete
Name: HAMPTON, TONYA
Address: 600 MOODY RD
City-St-Zip: N FT MYERS, FL 33703

Title: TD (X) Delete
Name: HAMPTON, DENNIS DUAN, E
Address: 600 MOODY RD
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAMPTON, DENNIS DUAN, E
Address: 600 MOODY RD
City-St-Zip: N FT MYERS, FL 33903

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: DENNIS DUANE HAMPTON

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date