

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90184 035 ***158.75

DOCUMENT # V13641 1. Entity Name SHAWNEE AUTO SALES, INC.			
Principal Place of Business 2933 WESTGATE AVENUE WEST PALM BEACH, FL 33409 US		Mailing Address 11852 54TH STREET N ROYAL PALM BEACH, FL 33411 US	
2. Principal Place of Business - No P.O. Box # 2933 Westgate Ave Suite, Apt. #, etc.		3. Mailing Address 2081 S.E. 24th Blvd Suite, Apt. #, etc.	
City & State W.P.B. Florida		City & State OKEECHOBEE, FL	
Zip 33409		Zip 34974	
Country U.S.		Country U.S.	
4. FEI Number 65-0320273		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOLMES, AIMEE J 11852 54TH STREET N WEST PALM BEACH, FL 33411		7. Name and Address of New Registered Agent Name Greg Melear Street Address (P.O. Box Number is Not Acceptable) 2081 SE 24th Blvd. City Okeechobee FL Zip Code 34974	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Aimee J Holmes Greg Melear President 4-25-08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
FILE NOW!!! - FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HOLMES, DONALD L. 2933 WESTGATE AVENUE WEST PALM BEACH, FL 33409	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT DONALD L. HOLMES P.O. Box 103 MARIETTA, TEXAS 75566
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSTD HOLMES, MILDRED M 2933 WESTGATE AVENUE WEST PALM BEACH, FL 33409	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, SEC. TREASURE GREG A. MELEAR 2081 S.E. 24th Blvd. OKEECHOBEE, FL 34974
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Holmes, Aimee J 11852 54th St N WPA FL 33411	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Aimee J Holmes Greg A Melear 4-25-08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4-25-08 Daytime Phone 863 634-2561	