

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V24703

**FILED**  
**Feb 26, 2008**  
**Secretary of State****Entity Name:** NOEGEL'S AUTO SALES, INC.**Current Principal Place of Business:**1018 N. TEMPLE AVENUE  
STARKE, FL 32091 US**New Principal Place of Business:****Current Mailing Address:**1018 N. TEMPLE AVENUE  
STARKE, FL 32091 US**New Mailing Address:****FEI Number:** 59-3115238**FEI Number Applied For** ( )**FEI Number Not Applicable** ( )**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**LARRY S. NOEGEL  
1018 N TEMPLE AVE  
STARKE, FL 32091 US**Name and Address of New Registered Agent:**CAROL K. NOEGEL  
1018 N TEMPLE AVE  
STARKE, FL 32091 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: CAROL K. NOEGEL

02/26/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NOEGEL, LARRY S  
Address: 15877 NE 15TH PLACE  
City-St-Zip: STARKE, FL 32091

Title: VP (X) Delete  
Name: NOEGEL, CAROL K  
Address: 15877 NE 15TH PLACE  
City-St-Zip: STARKE, FL 32091

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NOEGEL, CAROL K  
Address: 15877 NE 15TH PLACE  
City-St-Zip: STARKE, FL 32091

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: CAROL K. NOEGEL

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date