

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V24703

FILED
Jun 18, 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 ()

Name and Address of Current Registered Agent:

CAROL K. NOEGEL
1018 N TEMPLE AVE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

NOEGEL, CAROL K
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

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

06/18/2008

Electronic Signature of Signing Officer or Director

Date