

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60308

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARKS AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1701 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1701 S. WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3144488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, GREG
300 S. ORANGE AVE.
STE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.
STE 1000 (JGH)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VP

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: PARKS, STEPHEN RANDA, LL
Address: 1701 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL

Title: ST () Delete
Name: CORLESS, GREG A.
Address: 1701 S WOODLAND BLVD
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: PARKS, STEPHEN R.,
Address: 1701 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL

Title: ST (X) Change () Addition
Name: CORLESS, GREG
Address: 1701 S WOODLAND BLVD
City-St-Zip: DELAND, FL

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: GREG CORLESS

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date