

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64345

FILED  
May 19, 2008  
Secretary of State

Entity Name: CLARK IMPORT AUTOHAUS, INC.

## Current Principal Place of Business:

4371 CLARK ROAD  
SARASOTA, FL 34241

## New Principal Place of Business:

4371 CLARK ROAD  
SARASOTA, FL 34233

## Current Mailing Address:

4371 CLARK ROAD  
SARASOTA, FL 34241

## New Mailing Address:

4371 CLARK ROAD  
SARASOTA, FL 34233

FEI Number: 65-0154766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSEN, DANIEL P  
4665 OAK HOLLOW RD  
SARASOTA, FL 34241 US

## Name and Address of New Registered Agent:

HIRJAK, BENJAMIN P  
4371 CLARK RD  
SARASOTA, FL 34233 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: BENJAMIN P HIRJAK

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HIRJAK, BENJAMIN  
Address: 7871 SADDLECREEK TR  
City-St-Zip: SARASOTA, FL 34241

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: HIRJAK, BENJAMIN  
Address: 4371 CLARK RD  
City-St-Zip: SARASOTA, FL 34233

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: BENJAMIN P HIRJAK

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date