2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# P04000041773

Entity Name: AUTOMATTS AUTO SERVICE & REPAIR, INC.

Current Principal Place of Business:

15137 N. MAIN ST
JACKSONVILLE, FL 32092

New Principal Place of Business:

15137 N. MAIN ST
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 56046
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-0854279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FURUKAWA, DAVID
1448 COUNTY RD 13 SOUTH
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: STREET, MATTHEW
Address: 85379 LIL WILLIAM RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD ( ) Delete
Name: FURUKAWA, DAVID
Address: 1448 COUNTY RD. 13 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID FURUKAWA VPD 04/22/2008
Electronic Signature of Signing Officer or Director Date