. 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # 531091** 1. Entity Namo NORTH BAY AUTO SERVICE, INC. Principal Place of Business Mailing Address 3102 ALT. 19 N. PALM HARBOR FL 34683 3102 ALT. 19 N. PALM HARBOR FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1729310 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATCH, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 3102 ALT. 19 N. PALM HARBOR FL 34683 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 [5] Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ш ☐ Delete ши Change Addition HATCH, MICHAEL E NAME U000000711218 3102 ALT, 19 N. STREET ADDRESS STREET ADDRESS 04/25/07-80074-013 150.00 PALM HARBOR FL 34683 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ШЦ ☐ Delete ШL. ☐ Change STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY+ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Deleie HITTE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY+ST-7JP CITY - S1 - 7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED