

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616143

FILED
Apr 30, 2009
Secretary of State

Entity Name: BILL'S AUTOMOTIVE REPAIR OF BOYNTON BEACH, INC.

Current Principal Place of Business:

425 NE 4TH ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

532 SE 28TH AVE
#23B
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1946878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGSTROM, WILLIAM JR
425 NE 4TH ST
BOYNTON BEACH, FL US

Name and Address of New Registered Agent:

HEGSTROM, WILLIAM JR
425 NE 4TH ST
BOYNTON BEACH, FL 33435 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: H,W

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: HEGSTROM, WILLIAM JR
Address: 425 NE 4TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST () Delete
Name: HEGSTROM, KELLY
Address: 425 N.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: H,W

PV

04/30/2009

Electronic Signature of Signing Officer or Director

Date