2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # G58456** 1. Entity Name AUTO TRONICS AUTO SERVICE INC. Principal Place of Business Mailing Address **55 SW 10TH ST** 55 SW 10TH ST DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2323476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, JEFFREY S. DO NOT WRITE 55 SW 10TH ST DEERFIELD BEACH, FL 33441 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) U000000837333 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/04/08-80051-023 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DVT NAME MARSHALL, JEFFREY S STREET ADDRESS 55 SW 10TH ST DEERFIELD BEACH, FL CITY-ST-ZIP PS TITLE MARSHALL, JEFFREY S. NAME STREET ADDRESS 55 SW 10TH ST CITY-ST-ZIP DEERFIELD BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP