

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H76750

Entity Name: BILLY'S AUTO SERVICE, INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

2813 FLIGHT SAFETY DR.
VERO BEACH, FL 32960

New Principal Place of Business:

4065 43RD AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

2813 FLIGHT SAFETY DR.
VERO BEACH, FL 32960

New Mailing Address:

4065 43RD AVENUE
VERO BEACH, FL 32960

FEI Number: 59-2618296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES M
8406 92ND AVE
VERO BEACH, FL 32967 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

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HOWARD, JAMES M
Address: 8406 92ND AVE.
City-St-Zip: VERO BEACH, FL 32967

Title: VD () Delete
Name: HENDERSON, MARK A
Address: 45 46TH COURT
City-St-Zip: VERO BEACH, FL

Title: S () Delete
Name: GALLAGHER, JUNE K.
Address: C/O 2813 FLIGHT SAFETY DR
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: KRANENBURG, PAMELA S
Address: C/O 4065 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. HOWARD

PDT

11/27/2006

Electronic Signature of Signing Officer or Director

Date