

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96154

FILED
Mar 20, 2008
Secretary of State

Entity Name: PONTO'S AUTO SERVICE, INC.

Current Principal Place of Business:

904 27TH AVE. W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

904 27TH AVE. W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0012635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTO, KATHERINE L SEC.
904 27TH AVE. W.
BRADENTON, FL 34205 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: D () Delete
Name: PONTO, RICKY N.,
Address: 1206 86TH CT NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: PONTO, CHRIS M.,
Address: 1206 86TH CT NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: PONTO, NORMAN R.,
Address: 3028 MORGAN JOHNSON RD.
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: PONTO, KATHERINE,
Address: 3028 MORGAN JOHNSON RD.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PONTO, NORMAN R.,
Address: 3028 MORGAN JOHNSON RD.
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Change () Addition
Name: PONTO, KATHERINE,
Address: 3028 MORGAN JOHNSON RD.
City-St-Zip: BRADENTON, FL 34208

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: KATHERINE L. PONTO

SEC.

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date