2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27229

Entity Name: RAY'S AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% JOHN L. WHITEMAN 2425 US 1 S. ST AUGUSTINE, FL 32086	% SCOTT PACETTI 2425 US 1 S. ST AUGUSTINE, FL 32086
Current Mailing Address:	**New Mailing Address:**
% JOHN L. WHITEMAN 2425 US 1 S. ST AUGUSTINE, FL 32086	SCOTT PACETTI 136 MALAGA STREET ST AUGUSTINE, FL 32084

FEI Number: 59-2904910   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PACETTI, W SCOTT 136 MALAGA STREET ST AUGUSTINE, FL 32084 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HALL, RAYMOND A	Name:	
Address:	2425 US 1 S	Address:	
City-St-Zip:	ST AUGUSTINE, FL	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HALL, ANNA L.,	Name:	
Address:	2425 US 1 S	Address:	
City-St-Zip:	ST AUGUSTINE, FL	City-St-Zip:	

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: RAYMOND HALL   D   04/18/2007

      Electronic Signature of Signing Officer or Director   Date