

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42741

Entity Name: AVENUE GARAGE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4138 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

4138 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 65-0241812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTIN, VACOPOULOS
21463 KENELM AVE
PORT CHARLOTTE, FL 33952 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: DP () Delete
Name: VACOPOULOS, CONSTANT, IN
Address: 21463 KENELM AVENUE
City-St-Zip: PT.CHARLOTTE, FL 33952 US

Title: ST () Delete
Name: VACOPOULOS, DEBORAH,
Address: 21463 KENELM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete
Name: VACOPOULOS, KYRIAKOS
Address: 134 TOMPKINS STREET
City-St-Zip: PORT CHARLOTTE, FL 339542379 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: VACOPOULOS, KYRIAKOS
Address: 25280 PARAGUAY STREET
City-St-Zip: PUNTA GORDA, FL 33983 US

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: DEBORAH L VACOPOULOS

ST

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date