

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K65431

**FILED**  
**Mar 26, 2008**  
**Secretary of State****Entity Name:** PROFESSIONAL AUTO CENTER, INC.**Current Principal Place of Business:**3520 INVESTMENT LANE  
UNIT 2  
RIVIERA BCH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**3520 INVESTMENT LANE  
UNIT 2  
RIVIERA BCH, FL 33404 US**New Mailing Address:****FEI Number:** 65-0100678**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RALLO, JEROME  
14307 STIRRUP LANE  
WEST PALM BEACH, FL 33414 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: P ( ) Delete  
Name: OBERG, ERIC  
Address: 141 ROY COURT CR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V ( ) Delete  
Name: RALLO, JEROME  
Address: 14307 STIRRUP LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: S ( ) Change (X) Addition  
Name: RALLO, JEROME  
Address: 14307 STIRRUP LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Change (X) Addition  
Name: OBERG, ERIC  
Address: 141 ROY COURT CR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ERIC OBERG

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date