2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082071

Entity Name: MAZZARELLA'S AUTOMOTIVE SERVICE, INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 OLD DIXIE HWY. VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

50 OLD DIXIE VERO BEACH, FL 32962

FEI Number: 59-3667174 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:

FERRARO, LORI ACCOUNT

50 OLD DIXIE

VERO BEACH, FL 32962 US

KERSEY, DEBRA K OFFICE

50 OLD DIXIE

VERO BEACH, FL 32962 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: DEBRA KERSEY 03/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: () Change () Addition

 Name:
 MAZZARELLA, CHRISTOPHER
 Name:

 Address:
 355 18TH AVE.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

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: CHRISTOPHER MAZZARELLA O/D 03/07/2008