

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032975

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: FATHER & SON AUTO SERVICE, CORP.

## Current Principal Place of Business:

11 MAGNOLIA STREET  
DAVENPORT, FL 33837

## New Principal Place of Business:

11 W MAGNOLIA STREET  
DAVENPORT, FL 33837

## Current Mailing Address:

11 MAGNOLIA STREET  
DAVENPORT, FL 33837

## New Mailing Address:

FEI Number: 02-0609563      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, PEDRO R  
11 MAGNOLIA STREET  
DAVENPORT, FL 33837      US

## Name and Address of New Registered Agent:

LOPEZ, PEDRO R  
11 W MAGNOLIA STREET  
DAVENPORT, FL 33837      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: \_\_\_\_\_

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: LOPEZ, EUGENIO  
Address: 2944 CRYSTAL CREEK BLVD  
City-St-Zip: ORLANDO, FL 34837

Title: S ( ) Delete  
Name: RESTO, MARITZA  
Address: 125 Vervain Ave  
City-St-Zip: DAVENPORT, FL 33837

Title: P ( ) Delete  
Name: LOPEZ, PEDRO R  
Address: 11 MAGNOLIA STREET  
City-St-Zip: DAVENPORT, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: LOPEZ, PEDRO R  
Address: 11 W MAGNOLIA STREET  
City-St-Zip: DAVENPORT, FL 33837

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: PEDRO R LOPEZ

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date