

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037091

FILED
Jun 13, 2007
Secretary of State

Entity Name: BO AND MIKE'S DETAIL SHOP, INC.

Current Principal Place of Business:

1224 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1224 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 81-0588343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, MELISSA
1488 ROBIN HOOD DRIVE
FERNANDINA BEACH, FL 32034 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: LANE, JESSIE L II
Address: 1488 ROBINHOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP () Delete
Name: VEAL, MICHAEL B
Address: 426 N. 4TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S () Delete
Name: LANE, MELISSA
Address: 1488 ROBINHOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: DO () Change (X) Addition
Name: CASTRO, CHARLES R
Address: 2153 TAURUS COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 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: MELISSA LANE

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06/13/2007

Electronic Signature of Signing Officer or Director

Date