

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037091

FILED
Oct 08, 2009
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 ()****Name and Address of Current Registered Agent:**LANE, MELISSA
1488 ROBINHOOD DRIVE
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**SILVA-LANE, MELISSA G
1488 ROBINHOOD DRIVE
FERNANDINA BEACH, FL 32034 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: MELISSA G. SILVA-LANE

10/08/2009

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

Title: DO (X) Delete
Name: ONEAL, BRANDI L
Address: PO BOX 121
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: () Change () Addition
Name:
Address:
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: JESSIE L. LANE II

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date