

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095069

FILED
May 07, 2008
Secretary of State**Entity Name:** RAY'S AUTOMOTIVE SERVICE ENTERPRISES INC.**Current Principal Place of Business:**1040 NURSERY RD
LONGWOOD, FL 32750**New Principal Place of Business:****Current Mailing Address:**1040 NURSERY RD
LONGWOOD, FL 32750**New Mailing Address:****FEI Number:** 56-2311841**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINGEZ, RAYDER
1055 NURDURY RD #105
WINTER SPRINGS, FL 32708 US**Name and Address of New Registered Agent:**DOMINGUEZ, RAYDEL
1055 NURDURY RD #105
WINTER SPRINGS, FL 32708 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: RAYDEL DOMINGUEZ

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DOMINGEZ, RAYDER
Address: 1055 NURSURY RD STE 105
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: RODRIGUEZ, TANIA
Address: 1055 NURSURY RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DOMINGUEZ, RAYDEL
Address: 1055 NURSURY RD STE 105
City-St-Zip: WINTER SPRINGS, FL 32708

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: RAYDEL DOMINGUEZ

MR

05/07/2008

Electronic Signature of Signing Officer or Director

Date