2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P04000002690 GLENN'S AUTOMOTIVE SERVICE, INC. Principal Place of Business On CF Mailing Address 403_COLONIA LANE FASTO Service Services 760 BEVERLY ROAD NOKOMIS, FLE34275 Line Bar to Page VENICE, FL 34293 Garante Grant Constitution of the No Chg-P CR2E034 (11/05) 01132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0619373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BYERS, LOIS E DO NOT WRITE 760 BEVERLY ROAD VENICE, FL 34293 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FOO: ::FILE:NOW!!! FEE IS \$150.00 U00000888635 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 1Ò. OFFICERS AND DIRECTORS P.S BYERS, LOIS E NAME 760 BEVERLY ROAD STREET ADORESS CTTY-ST-ZIP VENICE, FL 34293 VP · 3 TITLE BYERS, GLENN F NAME 760 BEVERLY ROAD STREET ADDRESS CITY-ST-7/P VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-7/2 IN THIS SPACE IIII F STREET ADDRESS COY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADORESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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