*2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State

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DOCUMENT # P04000012254 1. Entity Name OAK PLACE AUTO BODY SHOP, INC.			Secretary of Sta			
	e of Business ACE, SUITE P GE, FL 32127	Mailing Address 630 OAK PLACE, SUITE P PORT ORANGE, FL 32127			A BUGA BUGA BUGA BUGA	: 1 171 1614 1615 1616 1616 1616 1616 1616 1616 1616 1616 1616 1616 1616 1616 1616
C	OO NOT WRITE	CE	04122008 No Chg-P CR2E034 (11/05) 4. FEI Number			
630 OAK F	6. Name and Address of Current Re , JONATHAN R PLACE P ANGE, FL 32127	DO NOT WRITE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remittating) PILE NOWTH PRE IS \$150,00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees						
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10. ITTLE NAME STREET ADDRESS CHY-ST-ZIP	OFFICERS AND DIF D PADGETT, JONATHAN R 175 CONRAD STREET ALLANDALE, FL 32127	RECTORS				
NAME STREET ADDRESS CITY-ST-ZIP	D LILLY, JAMES D 218 HERBERT STREET PORT ORANGE, FL 32119				U00000 05/20/08-	927033 80089-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT W THIS SP	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME		 		•••		/\ \
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing 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:

SOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DESCRIPTION

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Daytime Phone 9