

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048228

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: BILL & SONS AUTO CENTER, INC.

**Current Principal Place of Business:**

10 S BABCOCK STREET  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

10 S BABCOCK STREET  
MELBOURNE, FL 32901

**New Mailing Address:**

210 CHARLES CT.  
SATELLITE BEACH, FL 32937

FEI Number: 16-1697658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIBBENS, HARLEY W PD  
10 S BABCOCK STREET  
MELBOURNE, FL 32901 US

**Name and Address of New Registered Agent:**

GIBBENS, HARLEY W PD  
210 CHARLES CT.  
SATELLITE BEACH, FL 32937 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: HARLEY W. GIBBENS

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD (X) Delete  
Name: GIBBENS, WILLIAM A SR  
Address: 23 DALE AVE  
City-St-Zip: MELBOURNE, FL 32935

Title: D ( ) Delete  
Name: GIBBENS, KATHRYN S  
Address: 23 DALE AVE  
City-St-Zip: MELBOURNE, FL 32935

Title: PD ( ) Delete  
Name: GIBBENS, HARLEY W  
Address: 210 CHARLES CT  
City-St-Zip: SATELLITE BEACH, FL 32937

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARLEY W. GIBBENS

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date