

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118728

FILED
Mar 18, 2008
Secretary of State

Entity Name: DAYTONA SHORES AUTO REPAIR, INC.

Current Principal Place of Business:

2136B SO.ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

2136-B SO.ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

POST OFFICE BOX 7192
DAYTONA BEACH, FL 32116

New Mailing Address:

FEI Number: 20-1445002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, GARY
2136B SO.ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

BOONE, GARY
2136-B SO.ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 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: _____

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOONE, GARY
Address: 2136B SO.ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: P () Delete
Name: BOONE, EZRA N
Address: POB 7192
City-St-Zip: DAYTONA BH, FL 32116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOONE, GARY
Address: 2136-B SO.ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP (X) Change () Addition
Name: BOONE, EZRA N
Address: POB 7192
City-St-Zip: DAYTONA BH, FL 32116

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: GARY BOONE

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date