

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168562

FILED
Jan 17, 2009
Secretary of State

Entity Name: MIRACLE AUTOMOTIVE & TRUCK SERVICE CENTER, INC.

Current Principal Place of Business:

10510 DUVAL LANE
MCCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

1484 BROWN ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-2024099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, JUDY M
Address: 1484 BROWN ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: MIRACLE, KENNETH W
Address: 9761 PINE TOP ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

Title: S () Delete
Name: MIRACLE, KIRK D
Address: P.O. BOX 602
City-St-Zip: MACCLENNY, FL 32063

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 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: JUDY M. KING

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date