2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with at

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P05000022715** 1. Entity Name 04-21-2008 90094 012 ***150 00 TITO'S CHASSIS SHOP INC. Principal Place of Business Mailing Address 417 GRANDVIEW AVE 900 ROBERTS RD. HAINE CITY,, FL 33844 #38 LAKE HAMILTON, FL 33851 2. Principal Place of Business - No P.O. Box # 3. Mailing Address asag Holly 2529 Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E034 (12/06) OURNOOT City & State 4. FEI Number Applied For City & State Horida 20-2359854 Not Applicable <u>avenuort</u> Country Ziρ Country Zip \$8.75 Additional 5. Certificate of Status Desired YOLK Fee Required 3382 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1arinitza edina COLON, MARINITZA ----Street Address (P.O. Box Number is Not Acceptable) 2529 Holly Hill Grove Rd **417 GRANDVIEW AVE** HAINE CITY ,, FL 33844 Zip Code 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 obligation **SIGNATURE** DATE (NOTF: Registered Agent signature regulard when reinstating) of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change Addition TITL F COLON, MARINITZA NAME NAME 417 GRANDVIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE Delete TITLE Change Addition Medina Harinitza C. NAME NAME 2529 Holly Hill Grave Rd1 Dovenport Fl. 33837 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST~7IP CITY-ST-ZIP Change Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 twistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if laddress, with all other like empowered.

FILED

<u>863-424-1824</u>