

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046952

FILED
May 16, 2008
Secretary of State

Entity Name: ACE AUTO REPAIR SPECIALISTS INC

Current Principal Place of Business:

8328 2 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8328 2 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-2622523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, AL III
12941 TREEWAY LN
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

DAVIS, AL III
8328-2 BEACH BLVD.
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

05/16/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, AL III
Address: 12941 TREEWAY LN
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, AL III
Address: 8328-2 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

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: AL DAVIS III

Electronic Signature of Signing Officer or Director

PRES

05/16/2008

Date