

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102685

Entity Name: BILL'S RADIATOR SERVICE INC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

309 LEE JACKSON HIGHWAY
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

309 LEE JACKSON HIGHWAY
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-3195116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH, VICTOR J
1920 FOX HOLLOW DR E
AUBURNDALE, FL 33823 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGH, VICTOR J
Address: 1920 FOXHOLLOW DR E
City-St-Zip: AUBURNDALE, FL 33823

Title: SEC () Delete
Name: HIGH, CHRISTOPHER S
Address: 1166 BARNHORST RD
City-St-Zip: BARTOW, FL 33830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HIGH, CHRISTOPHER S
Address: 1166 BARNHORST RD
City-St-Zip: BARTOW, FL 33830

Title: VP () Change (X) Addition
Name: HIGH, MICHAEL B
Address: 4336 PORTAGE DR
City-St-Zip: POLK CITY, FL 33868

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: VICTOR J HIGH

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date