2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116892

Entity Name: JAMES BERRY'S AUTOMOTIVE WORKSHOP, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4041-A CAPRON ROAD TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 4041-A CAPRON ROAD TITUSVILLE, FL 32780 FEI Number: 16-1733156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERRY, JAMES BII 4041-A CAPRON ROAD TITUSVILLE, FL 32780 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PVST** () Delete Title: () Change () Addition Name: BERRY, JAMES B II Name: 2625 GATOR TRAIL Address: Address: City-St-Zip:

Title: City-St-Zip:

TITUSVILLE, FL 32780

() Delete Title: SECR Name: BERRY, SANDRA J 2625 GATOR TRAIL Address: TITUSVILLE, FL 32480 City-St-Zip:

Title: (X) Change () Addition SECR

Name: BERRY, SANDRA J Address: 2625 GATOR TRAIL TITUSVILLE, FL 32780 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: SANDRA BERRY 01/09/2008 **SECR**