

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040994

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: AAA AUTO SALES PARTS AND SERVICE, INC.

## Current Principal Place of Business:

11408 SPACE BLVD  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

11408 SPACE BLVD  
ORLANDO, FL 32837 US

## New Mailing Address:

FEI Number: 68-0625420      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALLMANN, GWENDOLYN J  
1523 SPARROW ST  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

BALLMANN, GWENDOLYN J P  
1564 INDIANA AVE  
WINTER PARK, FL 32789 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: GWENDOLYN J BALLMANN

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALLMANN, GWENDOLYN J  
Address: 1523 SPARROW ST  
City-St-Zip: LONGWOOD, FL 32750 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALLMANN, GWENDOLYN J  
Address: 1564 INDIANA AVE  
City-St-Zip: WINTER PARK, FL 32789 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: GWENDOLYN J BALLMANN

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date