

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041155

Entity Name: AUTO XCELLENCE, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

820 EMERALDA ROAD
ORLANDO, FL 32808

New Principal Place of Business:

650 O'SHEA CT
APOPKA, FL 32712

Current Mailing Address:

820 EMERALDA ROAD
ORLANDO, FL 32808

New Mailing Address:

PO BOX 487
APOPKA, FL 32712

FEI Number: 20-4559186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, JOHNNY H
820 EMERALDA ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

QUIROS, JOHNNY H
650 O'SHEA CT
APOPKA, FL 32712 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:

05/12/2008

Electronic Signature of Registered Agent

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: QUIROS, JOHNNY H
Address: 820 EMERALDA ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: QUIROS, JANIE
Address: 820 EMERALDA ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROS, JOHNNY H
Address: 650 O'SHEA CT
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: QUIROS, JANIE
Address: 650 O'SHEA CT
City-St-Zip: APOPKA, FL 32712

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: JANIE QUIROS

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date