

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139847

Entity Name: MR. G'S AUTO, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

5805 N 50TH ST UNIT 14
TAMPA, FL 33160

New Principal Place of Business:

Current Mailing Address:

5805 N 50TH ST UNIT 14
TAMPA, FL 33160

New Mailing Address:

11705 LINCOLN ST
THONOTOSSA, FL 33592

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, AUDLEY
5805 N 50TH ST UNIT 14
TAMPA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, AUDLEY
Address: 5805 N 50TH ST UNIT 14
City-St-Zip: TAMPA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, AUDLEY
Address: 11705 LINCOLN ST
City-St-Zip: THONOTOSSA, FL 33592

I hereby certify that the information supplied with this filing does not qualify for the 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: AUDLEY WATSON

DIR

02/21/2007

Electronic Signature of Signing Officer or Director

Date