

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

08 SEP 22 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                       |                                                                                                                                          |                                                                                              |  |
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| <b>DOCUMENT # P07000008480</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                      |                                                                                                                                          | 08 SEP 22 PM 4:12                                                                            |  |
| 1. Entry Name<br>GIL'S TOWING, AUTOCARE & BODY SHOP, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                                                                            |                                                                                                                                          |                                                                                              |  |
| Principal Place of Business<br>4486 NW 22 AVENUE<br>MIAMI, FL 33142                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Mailing Address<br>4486 NW 22 AVENUE<br>MIAMI, FL 33142                                                                                               |                                                                                                                                          |                                                                                              |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 3. Mailing Address                                                                                                                                    |                                                                                                                                          |                                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Suite, Apt. #, etc.                                                                                                                                   |                                                                                                                                          |                                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | City & State                                                                                                                                          |                                                                                                                                          |                                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Country                                                                                                                                               |                                                                                                                                          | Zip                                                                                          |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | Country                                                                                                                                               |                                                                                                                                          | Country                                                                                      |  |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                              |                                                                                                                                          |                                                                                              |  |
| 6. Name and Address of Current Registered Agent<br>GONZALEZ, IDELFONSO<br>4205 SW 85 AVENUE<br>MIAMI, FL 33155                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ FL Zip Code _____ |                                                                                                                                          |                                                                                              |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                       |                                                                                                                                          |                                                                                              |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                       |                                                                                                                                          |                                                                                              |  |
| FILE NOW!!! FEE IS \$150.00<br>Due by September 12, 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                       |                                                                                                                                          | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                       | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                    |                                                                                              |  |
| TITLE _____<br>NAME GONZALEZ, GILBERTO<br>STREET ADDRESS 1259 NW 33 STREET<br>CITY-ST-ZIP MIAMI, FL 33142 <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                       | TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                              |  |
| TITLE _____<br>NAME GONZALEZ, IDELFONSO<br>STREET ADDRESS 4205 SW 85 AVENUE<br>CITY-ST-ZIP MIAMI, FL 33155 <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                       | TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                              |  |
| TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                       | TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                              |  |
| TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                       | TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                              |  |
| TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                       | TITLE _____<br>NAME _____<br>STREET ADDRESS _____<br>CITY-ST-ZIP _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                              |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |                                                                                                                                                       |                                                                                                                                          |                                                                                              |  |
| SIGNATURE:  7-11-08                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                       |                                                                                                                                          |                                                                                              |  |

September 18, 2008

Florida Department of State  
Division of Corporation

Ref: Gil's Towing, Autocare & Body Shop, Inc.  
P07000008480

To Whom It May Concern:

I am attaching the 2008 Annual Report and a check for \$ 150.00. I certify that I did not receive the notification stating the renewal due date or fee for my corporation.

Sincerely,

Idelfonso Gonzalez  
Vice President