2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am **DOCUMENT # P07000018578 Secretary of State** 03-06-2008 90050 011 ***150.00 **BIG CITY AUTO SPA, INC** Principal Place of Business Mailing Address 105 HIDDEN HOLLOW DR 105 HIDDEN HOLLOW DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For EIN\$ 20-8411641 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRACY LAW FIRM PA Street Address (P.O. Box Number is Not Acceptable) 1511 PROSPERITY FARMS RD STE 100 LAKE PARK, FL 33403 City 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. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ПΠЕ ☐ Change Addition NAME . PETERSON, DARRELL NAME STREET ADDRESS 105 HIDDEN HOLLOW DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33403 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME PETERSON, JESSICA NAME STREET ADDRESS 105 HIDDEN HOLLOW DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition PETERSON, SHARRON STREET ADDRESS 105 HIDDEN HOLLOW DR STREET ADDRESS CITY-ST-71P PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ППЕ ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ 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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: PRES DARRELL PETERSON DAWN JAMES SIGNATURE AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP.

STREET ADDRESS

CITY-ST-ZIP

3/4/08

FILED

561 723 4154

☐ Addition

Daytime Phone #