

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030572

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: LATE NIGHT AUTO REPAIR INC.

## Current Principal Place of Business:

6731 FORREST ST  
HOLLYWOOD, FL 33024 FL

## New Principal Place of Business:

## Current Mailing Address:

6731 FORREST ST  
HOLLYWOOD, FL 33024 FL

## New Mailing Address:

FEI Number: 20-8601048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, MARLA L  
6731 FORREST ST  
HOLLYWOOD FL, FL 33024 US

## Name and Address of New Registered Agent:

MEDINA, MARLA L  
6731 FORREST ST  
HOLLYWOOD, FL 33024 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: MARLA L MEDINA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDINA, MARLA L  
Address: 6731 FORREST ST  
City-St-Zip: HOLLYWOOD, FL 33024 FL

Title: VP ( ) Delete  
Name: MEDINA, ORLANDO  
Address: 6731 FORREST ST  
City-St-Zip: HOLLYWOOD, FL 33024 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MEDINA, MARLA L  
Address: 6731 FORREST ST  
City-St-Zip: HOLLYWOOD, FL 33024 FL

Title: P (X) Change ( ) Addition  
Name: MEDINA, ORLANDO  
Address: 6731 FORREST ST  
City-St-Zip: HOLLYWOOD, FL 33024 FL

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: ORLANDO MEDINA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date