

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000047893

Entity Name: 24 HOUR AUTO INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

11250 OLD ST AUGUSTINE ROAD
SUITE 15-123
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11250 OLD ST AUGUSTINE ROAD
SUITE 15-123
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 22-3963407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARNES, RONALD W
Address: 11250 OLD ST AUGUSTINE ROAD, SUITE 15-123
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTUNE, WILLIAM
Address: 11250 OLD ST AUGUSTINE ROAD, SUITE 15-123
City-St-Zip: JACKSONVILLE, FL 32257

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: RONALD W. BARNES

PSTD

06/03/2008

Electronic Signature of Signing Officer or Director

Date