

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000063326

Entity Name: BALLENGEE AUTOBODY, INC

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

6690 NW 135TH LN.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

6690 NW 135TH LN.
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 26-0313209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENGEE, JAMES
6690 NW 135TH LANE
CHIEFLAND, FL 32626 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: P () Delete
Name: BALLENGEE, JAMES
Address: 1223 NW 16TH AVENUE
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BALLENGEE

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date