

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094821

FILED
May 18, 2009
Secretary of State

Entity Name: ANGEL'S AUTO REPAIR WORLDWIDE, INC.

Current Principal Place of Business:

10380 PENSACOLA BOULEVARD
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

10380 PENSACOLA BOULEVARD
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 26-0759405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALLUM, ANGELA
3015 PARTRIDGE DRIVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

BARNES, KENNETH M
2987 SOUTH HIGHWAY 29
CANTONMENT, FL 32533 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: KENNETH M. BARNES

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALLACE, CECIL W JR.
Address: 3015 PARTRIDGE DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNES, KENNETH M
Address: 2987 SOUTH HIGHWAY 29
City-St-Zip: CANTONMENT, FL 32533 US

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: KENNETH M. BARNES

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date