

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123245

FILED
Mar 24, 2009
Secretary of State

Entity Name: LOS AMIGOS AUTO & TRUCK REPAIR, INC.

Current Principal Place of Business:

1601 E BAKER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1601 E BAKER STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 77-0705033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LE GARZA, JUAN
1601 E BAKER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

DE LA GARZA, JUAN M
1601 E BAKER STREET
PLANT CITY, FL 33563 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: JUAN M DE LA GARZA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA GARZA, JUAN
Address: 520 N WIGGINS RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA GARZA, JUAN M
Address: 520 N WIGGINS RD
City-St-Zip: PLANT CITY, FL 33566

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: JUAN DE LA GARZA

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date