2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075510

Entity Name: DELRAY AUTO REPAIR, INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 NE 6TH AVENUE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

640 NE 6TH AVENUE

DELRAY BEACH, FL 33483 US

FEI Number: 26-3173144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

ADDEO, DOMINIC P 640 NE 6TH AVENUE DELRAY BEACH, FL 33483 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: DOMINIC ADDEO 02/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 ADDEO, DOMÍNIC J
 Name:
 ADDEO, DOMÍNIC P

 Address:
 910 BANYAN DRIVE
 Address:
 640 NE 6TH AVENUE

City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: DELRAY BEACH, FL 33483 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: DOMINIC ADDEO P 02/25/2009