

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085433

FILED
May 01, 2009
Secretary of State

Entity Name: PRECISION AUTO REPAIR AND TIRE CENTER, INC.

Current Principal Place of Business:

17055 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

17055 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042 US

New Mailing Address:

FEI Number: 26-3380430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSOLANO, VINCENT
17214 LA BRISA LANE
SUGARLOAF KEY, FL 33042 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, S () Delete
Name: PESSOLANO, VINCENT
Address: 17214 LA BRISA LANE
City-St-Zip: SUGARLOAF KEY, FL 33042 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PESSOLANO, JACQUELLAE
Address: 17214 LABRISA LANE
City-St-Zip: KEY WEST, FL 33042

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: VINCENT PESSOLANO

P,S

05/01/2009

Electronic Signature of Signing Officer or Director

Date