

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005847

Entity Name: BODIE'S AUTOMOTIVE, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

2515 12TH ST
SARASOTA, FL 34237

New Principal Place of Business:

1131 VILAS AVE.
SARASOTA, FL 34237

Current Mailing Address:

6763 TIMBERLAND LN
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0372599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOM, OLIN JR
2515 12TH ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BOOM, OLIN JR
6763 TIMBERLAND LN
SARASOTA, FL 34241 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: OLIN BOOM, JR.

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOM, OLIN JR
Address: 2515 12TH ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOM, OLIN JR
Address: 6763 TIMBERLAND LN.
City-St-Zip: SARASOTA, FL 34241

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: OLIN BOOM, JR.

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date