

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012619

Entity Name: BEL-AIRE AUTO SERVICE, INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

6150 SILVER STAR ROAD  
ORLANDO, FL 32808

## New Principal Place of Business:

## Current Mailing Address:

6150 SILVER STAR ROAD  
ORLANDO, FL 32808

## New Mailing Address:

FEI Number: 59-3169022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORYSLEWICZ, MEL  
2001 CLARK RD.  
ORLANDO, FL 32808 US

## Name and Address of New Registered Agent:

BORYSLEWICZ, MEL  
2001 CLARK RD.  
OCOE, FL 34761 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:

07/05/2007

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: PT ( ) Delete  
Name: BORYSIEWICZ, MEL  
Address: 2001 CLARK ROAD  
City-St-Zip: ORLANDO, FL 32808

Title: VPS ( ) Delete  
Name: THOMA, AMY  
Address: 10900 ISLAND GROVE RD  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BORYSIEWICZ, MEL  
Address: 2001 CLARK ROAD  
City-St-Zip: OCOEE, FL 34761

Title: VPS (X) Change ( ) Addition  
Name: TIPWORD, AMY  
Address: 10900 ISLAND GROVE RD  
City-St-Zip: CLERMONT, FL 34711

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: AMY TIPWORD

VPS

07/05/2007

Electronic Signature of Signing Officer or Director

Date