

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012619

FILED
Jul 05, 2007
Secretary of State

Entity Name: BEL-AIRE AUTO SERVICE, INC.

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.
OCOOEE, 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: _____

Electronic Signature of Registered Agent

07/05/2007

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: OCOOEE, 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 TIPSWORD

Electronic Signature of Signing Officer or Director

VPS

07/05/2007

Date