

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000026137

**FILED**  
**Apr 22, 2009**  
**Secretary of State****Entity Name:** PAUL'S AUTO AND TRUCK REPAIR INC.**Current Principal Place of Business:**1919 W. 1ST STREET  
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**1919 W FIRST ST  
SANFORD, FL 32771**New Mailing Address:****FEI Number:** 59-3177423**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LANZA, PAUL  
1919 W FIRST ST  
SANFORD, FL 32771 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:** V P ( ) Delete  
**Name:** LANZA, PAUL  
**Address:** 2321 E NY AVE  
**City-St-Zip:** DELTONA, FL 32724**Title:** PRES ( ) Delete  
**Name:** LANZA, RENEE L  
**Address:** 2321 E, NEW YORK AVE.  
**City-St-Zip:** DELAND, FL 32724**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/DI (X) Change ( ) Addition  
**Name:** LANZA, PAUL  
**Address:** 2321 E NY AVE  
**City-St-Zip:** DELTONA, FL 32724**Title:** V.P. (X) Change ( ) Addition  
**Name:** LANZA, RENEE L  
**Address:** 2321 E, NEW YORK AVE.  
**City-St-Zip:** DELAND, FL 32724

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: RENEE LANZA

VP

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date