

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040849

Entity Name: RANDY'S GARAGE, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

737 S. BRIDGE ST.
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1438
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0589470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMBERLY, RANDALL
1021 WOOD DR.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WIMBERLY, RANDALL
62720 FRONTIER CIRCLE
LABELLE, FL 33935 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: RANDALL WIMBERLY

05/31/2007

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: P () Delete
Name: WIMBERLY, RANDALL
Address: POB 1438
City-St-Zip: LABELLE, FL 33975

Title: ST () Delete
Name: WIMBERLY, SHELLEY
Address: POB 1438
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHELLEY WIMBERLY

OFFI

05/31/2007

Electronic Signature of Signing Officer or Director

Date