

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039028

FILED
Apr 18, 2011
Secretary of State

Entity Name: BILL'S AUTO REPAIR & SERVICE, INC.

Current Principal Place of Business:

864 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

1060 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

Current Mailing Address:

864 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

1060 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

FEI Number: 65-0683156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK AND BARHORST, CPA CHARTERED
849 - 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

KNIGHT, RICHARD W
1060 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 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: RICHARD W. KNIGHT

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KNIGHT, RICHARD W
Address: 1060 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

I hereby 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 all other like empowered.

SIGNATURE: RICHARD W. KNIGHT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date