

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065574

Entity Name: AUTOPAX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

#18 PARKWAY PLAZA, 810 SATURN STREET
JUPITER, FL 33477

New Principal Place of Business:

4100 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

#16 PARKWAY PLAZA
810 SATURN STREET
JUPITER, FL 33477

New Mailing Address:

4100 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

FEI Number: 36-2897540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN T
#18 PARKWAY PLAZA, 810 SATURN STREET
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

INGLIS, JOHN T
4100 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGLIS, LU C
Address: #18 PARKWAY PLAZA, 810 SATURN STREET
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: INGLIS, JOHN T
Address: #18 PARKWAY PLAZA, 810 SATURN STREET
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGLIS, LU C
Address: 4100 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: V (X) Change () Addition
Name: INGLIS, JOHN T
Address: 4100 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: JOHN T INGLIS

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date