

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041677

FILED
Apr 10, 2007
Secretary of State

Entity Name: MARCHENA AUTO SERVICE, INC.

Current Principal Place of Business:

4443 SUMBEAN ROAD
JACKSONVILLE, FL 322576070

New Principal Place of Business:

Current Mailing Address:

4443 SUMBEAN ROAD
JACKSONVILLE, FL 322576070

New Mailing Address:

FEI Number: 59-3513553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHENA, MARLON
4836 SUSANNA WOODS CT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MARCHENA, MARLON
6303 WEDMORE ROAD
JACKSONVILLE, FL 32258 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: _____

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCHENA, MARLON
Address: 4836 SUSSANA WOOD CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MARCHENA, AMPARO
Address: 4836 SUSSANA WOOD CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MARCHENA, MARLYN
Address: 4836 SUSSANA WOOD CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: MARCHENA S., MARLON S
Address: 4836 SUSSANA WOOD CT.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCHENA, MARLON
Address: 6303 WEDMORE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: MARCHENA, AMPARO
Address: 6303 WEDMORE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: MARCHENA, MARLYN
Address: 6303 WEDMORE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: MARCHENA S., MARLON S
Address: 6303 WEDMORE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLON MARCHENA

MR.

04/10/2007

Electronic Signature of Signing Officer or Director

Date