

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63597

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARIS AUTO REPAIR, INC.

Current Principal Place of Business:

1801 NW 1ST COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4242 NW 66TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0270336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, JOHN J.
1801 NW 66ST
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HANLON, JOHN J.
1801 NW 1ST COURT
BOCA RATON, FL 33432 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: JOHN HANLON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANLON, JOHN J.
Address: 1801 NW 66ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANLON, JOHN J.
Address: 1801 NW 1ST COURT
City-St-Zip: BOCA RATON, FL 33432

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 HANLON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date