

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2006 8:00 am
Secretary of State

06-19-2006 90001 010 ***150.00

DOCUMENT # V00495

1. Entity Name
ACCESSORY OVERHAUL GROUP, INC.



Principal Place of Business
12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Mailing Address
12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

2. Principal Place of Business
12006-B MIRAMAR PARKWAY
Suite, Apt. #, etc.

3. Mailing Address
12006-B MIRAMAR PARKWAY
Suite, Apt. #, etc.



06132006 Chg-P CR2E034 (11/05)

City & State
MIRAMAR, FLORIDA
Zip 33025 Country BROWARD

City & State
MIRAMAR, FLORIDA
Zip 33025 Country BROWARD

4. FEI Number 65-0341998 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

QUALLEY, JOHN
12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

7. Name and Address of New Registered Agent

Name QUALLEY, JOHN
Street Address (P.O. Box Number is Not Acceptable)
12006-B MIRAMAR PARKWAY
City MIRAMAR FL Zip Code 33025

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME QUALLEY, JOHN ☒ Delete
STREET ADDRESS 12072 MIRAMAR PARKWAY
CITY-ST-ZIP MIRAMAR, FL 33025

TITLE S
NAME QUALLEY, ANNETTE ☒ Delete
STREET ADDRESS 12072 MIRAMAR PARKWAY
CITY-ST-ZIP MIRAMAR, FL 33025

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME QUALLEY, JOHN
STREET ADDRESS 12006-B MIRAMAR PARKWAY
CITY-ST-ZIP MIRAMAR, FLORIDA 33025

TITLE S ☒ Change ☐ Addition
NAME QUALLEY, ANNETTE
STREET ADDRESS 12006-B MIRAMAR PARKWAY
CITY-ST-ZIP MIRAMAR, FLORIDA 33025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Qualley **JOHN QUALLEY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/06
Date

954-442-3003
Daytime Phone #

ATTACHMENT

40095951

V00495

Accessory Overhaul Group
12006-B Miramar Parkway
Miramar, Florida 33025
Phone 954 442 3003 – Fax 954 442 0020

June 14, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Fl 32302-1500

Dear representative,

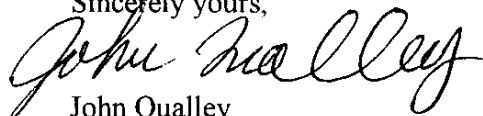
Accessory Overhaul Group, Inc. moved from 12072 Miramar Parkway to 12006-B Miramar Parkway in October of 2005. We did not receive the annual report notice as well as a great deal of other mail.

During a visit to the file containing the annual reports this morning, Annette noticed that the 2006 report had not been completed. A subsequent search of the files revealed that we had not received the annual report notice.

Enclosed please find our completed annual report with the address correction and our check in the amount of \$150.00 for the filing fee.

If you have any questions I can be reached at Tel. 954-442-3003 or Fax 954-442-0020.

Sincerely yours,



John Qualley
President



ATTACHMENT
40095991
Division of Corporations

2006 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.**

This information cannot be changed on the report.	
Document Number	V00495
Business Entity Name	ACCESSORY OVERHAUL GROUP, INC.
Original File Date	12/17/1991

FEI Number 65-0341998

Principal Address 12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Mailing Address 12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Registered Agent JOHN QUALLEY
12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Officer/Director Name And Address

PD
QUALLEY, JOHN
12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

S
ANNETTE QUALLEY
12072 MIRAMAR PARKWAY
MIRAMAR, FL 33025

☒ **After May 1 of each year, a late charge of \$400.00 is imposed,
except in circumstances in which the entity did not receive prior
notice. Please check this box if notice was not received.**

If all of the above

If you need to make